
		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	08/11/2023	Web:	www.yukenindia.com		

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: YUKEN

Dear Sir,

Sub: Outcome of the Board meeting held on 8th November 2023:

With reference to the captioned subject, we wish to inform you that the Board Meeting of the Company was held on Wednesday, 8th November, 2023 at 12.00 AM, the Board of Directors considered and approved the following transactions:

1. Taken on record the un-audited consolidated and standalone financial results of the Company for the Second quarter and Half year ended 30th September, 2023.
2. Taken on record the resignation of Mr. Vignesh P (Membership No.: A67229) from the position of Company Secretary and Compliance officer of the Company owing to personal reasons. He would be relieved from the services of the organization upon completion of his notice period and transition (tentatively by closing hours of 15th January 2024).
3. Appointment of Ms. Suchithra R (Membership No: A70262) as Company Secretary and Compliance officer of the Company with effect from 06.12.2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed as Annexure-1 hereunder.

Request you to kindly take the information on record.

The Meeting concluded at 14:30 hrs.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Vignesh P
Company Secretary & Compliance Officer

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation

a. Resignation of Mr. Vignesh P (Company Secretary & Compliance officer)

S. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Vignesh P
2.	Reason for resignation	Personal reasons.
3.	Date of taking note of resignation and relieving	Date of resignation – 8 th November 2023 – would be relieved subject to completion of notice period.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	He is not related to any KMP and promoters of the company
6.	Shareholding, if any in the company	He is not holding any shares in the company.

b. Appointment of Ms. Suchithra R (Membership No: A70262) as Company Secretary and Compliance officer

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Suchithra R (ACS – 70262)
2.	Reason for Appointment	She has been appointed Company Secretary and Compliance Officer of the Company w.e.f 06.12.2023 owing to resignation of Mr. Vignesh P
3.	Date of Appointment and terms of appointment	Date of resolution for appointment: 08.11.2023 Effective date of appointment: 06/12/2023 Terms of appointment – same as KMP's.
4.	Brief Profile (in case of appointment)	She is a Qualified Company Secretary and Law graduate and has one year of post qualification experience with an MNC.
5.	Disclosure of relationships between directors	She is not related to any KMP and promoters of the company
6.	Shareholding, if any in the company	She is not holding any shares in the company.