



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आज़ादी का
अमृत महोत्सव
अ्याड्रू इडल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केरु एकटु संसु)

Ref.: AY/Sect1/2A

29th November, 2023

The General Manager
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that pursuant to the Order F. No.10-10(1)/2020-PE.I/CPSE.I dated 12th October, 2023 issued by the Ministry of Heavy Industries, Government of India, Shri Sanjay Verma, Additional General Manager, Bharat Heavy Electricals Limited has assumed the charge of the post of Director (Finance) of Andrew Yule & Co. Ltd. with effect from today i.e. 29th November, 2023 (afternoon) for a period of 5 (five) years from the date of assumption of charge of the post or until further orders, whichever is earlier.

The details of assumption of charge of the post of Director (Finance) by Shri Verma as required pursuant to the aforesaid Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure**.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.



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Annexure

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

Appointment of Shri Sanjay Verma (DIN: 10373225) as Director (Finance)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Director (Finance) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 29 th November, 2023 (afternoon).
3.	Brief profile (in case of appointment)	<p>Shri Sanjay Verma, Additional General Manager, Bharat Heavy Electricals Ltd. has been appointed as the Director (Finance) of the Company vide Order F. No.10-10(1)/2020-PE.I/CPSE.I dated 12th October, 2023 issued by the Ministry of Heavy Industries, Government of India, for a period of 5 (five) years from the date of assumption of charge of the post or until further orders, whichever is earlier.</p> <p>Accordingly, Shri Verma has assumed the charge of the post of Director (Finance) of the Company w.e.f. today i.e. 29th November, 2023 (afternoon).</p> <p>Shri Verma is a finance professional with more than 30 years' experience across various organisations, Shri Verma is a Chartered Accountant and a post graduate in commerce. He is a believer of</p>

		<p>continuous learning and has enhanced his skills through a PGEP in Financial Management from NIFM, Faridabad, Certificate Course in Forex & Treasury management from ICAI and training in management skills from IIM Bangalore.</p> <p>Shri Verma has a rich profile experience in reputed organisations like Bharat Heavy Electricals Ltd. (BHEL) and National Highways Authority of India (NHAI).</p> <p>In the process of discharging his responsibilities, Shri Verma has pioneered reforms in various facets of finance functions within BHEL and NHAI, which has contributed extensively in enhancing the financial health and efficiency of operations while mitigating risks at the same time.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary