



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  
आयुडू इडुल आणु  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक टि संखु)

Ref.: AY/Sect1/2A

7<sup>th</sup> March, 2024

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 Shri K. Mohan, on expiration of his tenure as the Director (Personnel) of Andrew Yule & Co. Ltd. as per the Order F.No. 10(25)/2016-PE.I dated 21<sup>st</sup> February, 2019 issued by the Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises, Govt. of India, has relinquished the charge of the post of Director (Personnel) of the Company w.e.f. the close of business hours today i.e. 7<sup>th</sup> March, 2024.

In this regard, kindly also note that consequent upon the relinquishment of the charge of the post of Director (Personnel), Shri K. Mohan, being a Whole-time Director, ceases to be a Key Managerial Personnel (KMP) of the Company as per Section 203 of the Companies Act, 2013, w.e.f. the close of business hours on 7<sup>th</sup> March, 2024.

The details of relinquishment of the charge of the post of Director (Personnel) by Shri K. Mohan as required pursuant to the aforesaid Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-I**.

Further pursuant to Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Letter of

Resignation along with detailed reasons for the resignation as given by Shri K. Mohan is also enclosed herewith as **Annexure II**.

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-I

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

### Relinquishment of the charge of the post of Director (Personnel) of the Company by Shri K. Mohan (DIN: 08385809) and cessation as a Key Managerial Personnel (KMP)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of the charge on completion of tenure as per order issued by the Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises, Govt. of India.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	w.e.f. the close of business hours on 7 <sup>th</sup> March, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

18A, Type-D, BHEL Township,  
Sector-17, Noida,  
Uttar Pradesh - 201301

**K MOHAN**

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To  
The Board of Directors  
Andrew Yule & Co. Ltd.,  
"Yule House",  
8, Dr. Rajendra Prasad Sarani,  
Kolkata - 700 001

**Sub.: Relinquishment of charge as the Director (Personnel)**

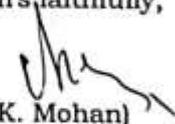
Dear Sir(s)/Madam,

As my tenure as Director (Personnel) of Andrew Yule & Co. Ltd. expires today i.e. 7<sup>th</sup> March, 2024 as per the Order F.No. 10(25)/2016-PE.I dated 21<sup>st</sup> February, 2019 issued by the Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises, Govt. of India, I hereby relinquish my charge as the Director (Personnel) on and from the close of business hours today.

I take this opportunity to thank my colleagues on the Board, the executives and employees of the Company for their excellent co-operation during my association with the Company. I wish the Company success in all its endeavors and a very bright and prosperous future.

Place: Kolkata  
Date: 07.03.2024

Yours faithfully,

  
(K. Mohan)  
DIN: 08385809