

		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 & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com		
Date:	23/03/2024	Web:	www.yukenindia.com		

To,

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

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Addendum to Corporate Announcement submitted on 08th November, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of our corporate announcement submitted on 08th November 2023 for resignation of Compliance Officer, we hereby submit addendum to the same by adding the resignation letter accepted by the Board of Directors. Except the addition of Resignation letter, all other disclosures shall remain unchanged.

Pursuant to your mail dated 23rd March, 2024, please find attached Resignation letter as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in sub-para 7C of Para A of Part A in Schedule III annexed herewith as Annexure – II.

We request you to kindly take the above clarification on record.

Thank you.

For & on behalf of,
Yuken India Limited

**Suchithra R
Company Secretary & Compliance Officer**

16th October 2023

From

Vignesh P
Flat No. 203, BTB Residency,
1st A Cross, Bellandur,
Bangalore – 560103

To,

Mr. H M Narasinga Rao –CFO & Vice President Finance
Yuken India Limited
No. 16-C, Doddanekundi Industrial Area,
II phase, Mahadevapura,
Bangalore – 560048

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance officer of Yuken India Limited

With reference to the captioned subject, I hereby submit my resignation from the position of Company Secretary & Compliance officer of Yuken India Limited due to personal reasons.

Request you to accept my resignation and advise on the possible relieving date.

I shall do all that is required to ensure a smooth transition and shall also help in all ways possible to find a suitable replacement for my profile.

I would like thank you for the opportunity provided to me and for all the support and guidance provided during my short stint here.

Thank you.

Yours truly,



Vignesh P
Company Secretary (ACS – 67229)