



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



आजादी का
अमृत महोत्सव
आण्ड्रू इडुल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक हिस्से के रूप में)

Ref.: AY/Sect1/2A

13th February, 2024

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

Dear Sir/Madam,

Sub.: Outcome of the 260th Board meeting held on 13th February, 2024

Time of Commencement: 04.30 p.m.

Time of Conclusion: 07.00 p.m.

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 260th meeting of the Board of Directors of the Company held at the Fazal Chamber, 1st Floor, Core-8, Scope Complex, 7 Lodhi Road, New Delhi - 110003 on Tuesday, 13th February, 2024, the following items have been considered/noted/approved:

- i. Designation of Shri Ananta Mohan Singh, Chairman & Managing Director (CMD) of the Company as the Chief Executive Officer (CEO) of the Company as per section 203 of the Companies Act, 2013 in place of Shri Rajinder Singh Manku, Director (Planning) of the Company;
- ii. Designation of Shri Sanjay Verma, Director (Finance) of the Company as the Chief Financial Officer (CFO) of the Company as per section 203 of the Companies Act, 2013 in place of Shri Some Nath Maitra, General Manager (F&A) of the Company;
- iii. Amendment to the list of Key Managerial Personnel (KMP) of the Company and in supersession of the earlier list of KMPs of the Company, the current KMPs are as follows:
 - a) Shri Ananta Mohan Singh, Chief Executive Officer
 - b) Shri Sanjay Verma, Chief Financial Officer,
 - c) Shri Rajinder Singh Manku, Whole-time Director,
 - d) Shri K. Mohan, Whole-time Director and
 - e) Smt. Sucharita Das, Company Secretary.

- iv. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with the Limited Review Report thereon.
- v. Re-appointment of M/s. Gupta & Company, Chartered Accountants as the Tax Auditor of the Company for the financial year 2024-25.
- vi. Re-appointment of M/s. DGM & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2024-25.

The details of designation of Shri Ananta Mohan Singh as the Chief Executive Officer (CEO) of the Company in place of Shri Rajinder Singh Manku, Director (Planning) and designation of Shri Sanjay Verma as the Chief Financial Officer (CFO) of the Company in place of Shri Some Nath Maitra, General Manager (F&A) of the Company 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-I**.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary



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आण्ड्रू ईडुल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केरु एकलई संसु)

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 Chief Executive Officer (CEO) by Shri Rajinder Singh Manku

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of the charge on designation of Shri Ananta Mohan Singh, CMD as the CEO.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	13 th February, 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

Designation of Shri Ananta Mohan Singh as the Chief Executive Officer (CEO) of the Company

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designation as the Chief Executive Officer of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	13 th February, 2024
3.	Brief profile (in case of appointment)	Shri Ananta Mohan Singh, aged 54 years, is a graduate in Mechanical Engineering from National Institute of Technology, Rourkela. He also holds degree in Master of Technology in Industrial Engineering from Indian Institute of Technology and Post

		<p>Graduate Diploma in Business Management from Management Development Institute, Gurgaon.</p> <p>Shri Ananta Mohan Singh, had brief stint at Thermax Limited, Pune and Indian Telecom Factory before joining Indian Railways Service of Mechanical Engineers in January, 1995.</p> <p>Shri Singh had experience of working in different domains and geographies. He has wide experience of operation and maintenance of Diesel Locomotives, Coaches and Wagons. As head of Diesel Locomotive Maintenance Unit, Divisional Operation and Maintenance of Rolling stock, he had experience of Budgeting, Planning for the present and for the future, Project conceptualization and execution.</p> <p>Shri Singh had also served as Director/ Engineering at Burn Standard Company Limited, Kolkata from June, 2011 to March, 2016.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

**Relinquishment of the charge of the post of Chief Financial Officer (CFO) by
Shri Some Nath Maitra**

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of the charge on designation of Shri Sanjay Verma, Director (Finance) as the CFO.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	13 th February, 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

**Designation of Shri Sanjay Verma as the Chief Financial Officer (CFO)
of the Company**

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designation as the Chief Financial Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	13 th February, 2024
3.	Brief profile (in case of appointment)	<p>Shri Sanjay 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 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