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|  | | 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/2024 | E-mail: | hmn_rao@yukenindia.com | | |
| Date: | 08/02/2024 | Web: | www.yukenindia.com | | |

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,**

PJ Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 522108

Dear Sir,

Sub: Clarification regarding the effective date of the resignation of Mr. Vignesh P – Company Secretary and Compliance Officer:

Ref: In reference to your email dated February 07, 2024.

With reference to the captioned subject, we hereby clarify that Mr. Vignesh P (Membership No.: A67229) has resigned with effect from **January 13, 2024** from the position of Company Secretary and Compliance officer of the Company.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to the resignation was made in the Corporate Announcement on November 08, 2023.

Request you to kindly take the information on record.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Suchithra R
Company Secretary & Compliance Officer