
		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/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	09/05/2020	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: Outcome of Circular Resolution- Disclosure of information under Regulation 30 of SEBI (LODR) Regulation, 2015:

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, we have received assent from all the Directors in respect of the following items for which resolutions were circulated to the Directors and hence considered to be passed and approved:

Date of Circulation: 06.05.2020
 Date of Passing: 09.05.2020

1. Approval for appointment of Mr. Kenichi Takaku (DIN: 08678898) as an Additional Director.

The Board of Directors have approved the appointment of Mr. Kenichi Takaku (DIN: 08678898) as an Additional Director with effect from 09.05.2020

Mr. Kenichi Takaku is graduated in Machinery. He joined Yuken Kogyo Co., Ltd Japan, Production Control Department in the year 1968. After that he designated as various roles in Yuken Kogyo Co, Ltd. Japan. Brief profile is attached as Annexure -1.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,
 Yours faithfully,

For Yuken India Limited

Vinayak Hegde
Company Secretary & Compliance Officer

BRIEF PROFILE OF MR. KENICHI TAKAKU – NEW DIRECTOR

Mr. Kenichi Takaku born in Japan on 16th June, 1949. He is graduated in Machinery.

He joined Yuken Kogyo Co., Ltd Japan Production Control Department in the year 1968. After that he designated as various roles in Yuken Kogyo Co., Ltd. Japan. The details is as under:

Si. No.	Year	Designation & Department
1	1968	Joined, Production Control Dept.
2	1982	Transferred to Yuken U.K. Ltd.
3	1986	Returned to Yuken Kogyo Co., Ltd.
4	1990	Promoted to Assistant Manager, International Business Dept.
5	1993	Promoted to Manager, International Business Dept.
6	1999	Transferred to Yuken Kogyo Hong Kong Ltd.
7	2001	Returned to Yuken Kogyo Co., Ltd.
8	2001	Promoted to Executive Officer and G.M. of International Business Dept.
9	2007	Promoted to Director and G.M. of International Business Dept.
10	2010	Transferred to Yuken Shanghai Ltd. as President
11	2011	Returned to Yuken Kogyo Co., Ltd. as Director
12	2011	Promoted to Auditor
13	2019	Retired

Currently, he holding the position of Company Advisor in Yuken Kogyo Co., Ltd. Japan.
