
		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	E-mail:	Suhas.hm@yukenindia.com		
Date	June 03, 2026	Web:	www.yukenindia.com		

Corporate Relationship Department
 BSE Limited
 PJ Towers, Dalal Street
 Mumbai-400 001
 Scrip Code: **522108**

The Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051
 Symbol: **YUKEN**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditors of Material Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that M/s. VKAN & Associates, Chartered Accountants (Firm Registration No. 014226S), have tendered their resignation as the Statutory Auditors of Coretec Engineering India Private Limited, a material subsidiary of the Company, with effect from the closure of business hours of June 02, 2026, due to pre-occupation.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**

The copy of the resignation letter received from the Statutory Auditors, together with the details obtained from them as required under Para 9 of Section V-D of Chapter V of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure II**.

You are requested to take the above information on record.

Thanking you,
 For **Yuken India Limited**

Suhas H M
Company Secretary and Compliance Officer
ICSI Membership No: A75309
Encl: A/a

ANNEXURE I

Reason for change	Resignation
Date of Resignation	<p>The Company has received a resignation letter from M/s. VKAN & Associates, Chartered Accountants, Statutory Auditors of M/s. Coretec Engineering India Private Limited, a material subsidiary of the Company, on June 02, 2026.</p> <p>The resignation shall take effect from the closure of business hours of June 02, 2026.</p>
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Private and Confidential

To,
The Board of Directors
Coretec Engineering India Private Limited
B-59, Dyavasandra Industrial Estate,
Mahadevapura, Whitefield Road,
Bangalore 560048
Karnataka
CIN - U29246KA1998PTC023863

June 02, 2026

Subject: Resignation as the Statutory Auditors of Coretec Engineering India Private Limited - Intimation under Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.

Dear Sir/Madam,

We, M/s VKAN & Associates, Chartered Accountants (Firm Registration No.: 014226S) were appointed as the statutory auditors of the Coretec Engineering India Private Limited ("the Company") at the 26th Annual General Meeting ("AGM") held on September 3, 2024, to hold office from that AGM until the conclusion of 31st AGM of the Company.

We regret to inform you that due to our pre-occupation and professional responsibilities in other fields, we find ourselves unable to devote the requisite time and resources necessary to continue discharging our responsibilities as the Statutory Auditors of the Company for the ensuing financial year 2026-27 and the remainder of our tenure. We hereby tender our resignation as the Statutory Auditors of the Company with effect from the close of business hours on June 2, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (which incorporates and supersedes the requirements originally set out in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019), the information required to be furnished by the resigning statutory auditor of a material subsidiary of a listed entity is enclosed as Annexure A to this letter.

We thank you very much for the co-operation extended during the tenure of our association.

For V K A N & Associates
Chartered Accountants
ICAI Firm Registration No 014226S

VISHWAS
DESHMUKH
H

Digitally signed by
VISHWAS
DESHMUKH
Date: 2026.06.02
18:49:48 +05'30'

Vishwas Deshmukh
Partner
Membership No. 230806

Place: Bengaluru
Date: June 02, 2026

V K A N & Associates

Chartered Accountants

Annexure A

Information to be furnished by the resigning Statutory Auditor

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Note: This Annexure A forms an integral part of the letter of resignation as Statutory Auditors dated May 12, 2026, from M/s V K A N & Associates, Chartered Accountants (ICAI Firm Registration No. 014226S) addressed to the Board of Directors of M/s Coretec Engineering India Private Limited.

Sl. No.	Particulars	Details Provided by the Statutory Auditor
1.	Name of the Listed Entity / Material Subsidiary	Coretec Engineering India Private Limited (Material Subsidiary of Yuken India Limited CIN: L29150KA1976PLC003017)
2.	Details of the Statutory Auditor:	
2(a)	Name of the Statutory Auditor / Audit Firm	M/s V K A N & Associates, Chartered Accountants (ICAI Firm Registration No. 014226S)
2(b)	Address	26/2, Pattalamma Temple Road, South End Circle, Basavangudi, Bengaluru – 560 004, Karnataka, India
2(c)	Phone Number	+91 80 2656 1133
2(d)	Email ID	contact@vkan.co
3.	Details of association with the Listed Entity / Material Subsidiary:	
3(a)	Date of Appointment as Statutory Auditor	September 03, 2024 (appointed by the members at the 26th Annual General Meeting for a term of five consecutive years)
3(b)	Scheduled Expiry Date of Auditor's Term	Conclusion of the 31st Annual General Meeting of the Company to be held for the financial year 2028-29
3(c)	Details of the Latest Audit Report / Limited Review Report submitted prior to resignation, along with the date of submission	1. Independent Auditor's Report on the Financial Statements for the year ended March 31, 2026, dated May 18, 2026.
4.	Detailed Reasons for Resignation	Owing to our pre-occupation with other professional commitments and engagements, and after careful consideration of our current portfolio of professional assignments and resource allocation, we are unable to devote the requisite time, manpower, and resources necessary to continue to discharge our responsibilities as the Statutory Auditors of the Company for the remainder of our tenure. The resignation is solely on account of pre-occupation and is not attributable to any reason concerning the

V K A N & Associates

Chartered Accountants

Sl. No.	Particulars	Details Provided by the Statutory Auditor
		affairs, financial position, internal controls, governance, or management of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable.
6.	In case the information requested by the auditor was not provided, the following shall be disclosed:	
6(a)	Whether inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond management control	Not Applicable
6(b)	Whether lack of information would have a significant impact on the financial statements / results	Not Applicable
6(c)	Whether alternative procedures were performed as per SA 705 (Revised)	Not Applicable
6(d)	Whether lack of information existed in previously reported financial statements / results and the basis on which previous audit / limited review reports were issued	Not Applicable
7.	Any Other Facts Relevant to the Resignation	We confirm that there are no other facts or circumstances connected with our resignation that, in our professional judgment, are required to be brought to the notice of the members of the Company, the Board of Directors, the Audit Committee, the Holding Company, or any regulatory authority. This resignation is being tendered after the completion of the statutory audit for the financial year ended March 31, 2026, in order to enable the Company adequate time to identify and appoint a successor statutory auditor for the ensuing financial year.