

	YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment 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	August 25, 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**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Head of Human Resources.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shekhar S S, Head – Human Resources, has tendered his resignation from the position of Head – Human Resources of the Company vide his resignation letter dated August 25, 2026, citing personal reasons.

The resignation has been accepted by the Company, and he will be relieved from his duties in accordance with the applicable notice period and the Company's policy.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

A copy of the resignation letter tendered by Mr. Shekhar is enclosed herewith for your information and records.

Kindly take the above information on record.

Thanking You
For Yuken India Limited

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

ANNEXURE A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change	Resignation
Date of resignation	August 25, 2026
Brief Profile	NA
Disclosure of relationships between directors	NA

From: Shekhar S S - HRM <shekhar.ss@yukenindia.com>

Date: 25/08/26 11:49 am (GMT+05:30)

To: Rakesh Kumar A <rakeshkumar@YUKENINDIA.com>

Subject: Resignation from AGM HR and IR position

Dear Sir,

I hereby submit my resignation from my position at Yuken India due to personal reasons, with immediate effect. Kindly accept my resignation and relieve me from my duties effective 9th October 2026.

I would like to express my sincere gratitude to the entire Yuken India team for giving me the opportunity to work with the organization. I truly appreciate the support, guidance, and valuable experience I have gained during my time here.

I kindly request you to send me the resignation acceptance email at the earliest.

Thank you once again for your support and understanding.

Regards,

Shekhar