



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



অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

17th August, 2026

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Ministry of Heavy Industries (MHI), Govt. of India vide their order No. 10(33)/2010-PE.I dated 17th August, 2026, has communicated to the Company that the President of India has appointed Shri Singhai Sanjay Jain as a Non-official Independent Director on the Board of Andrew Yule & Co. Ltd. (AYCL), for a period of 3 (three) years with effect from the date of issue of the above notification or until further orders, whichever is earlier.

Accordingly, Shri Singhai Sanjay Jain has been appointed as a Non-official Independent Director of the Company w.e.f. 17th August, 2026.

The details of appointment of Shri Singhai Sanjay Jain as Non-official Independent Director of AYCL 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**.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

Encl.: As above.

(Sucharita Das)
Company Secretary



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Annexure

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

Appointment of Shri Singhai Sanjay Jain (DIN: 03071091) as Non-official Independent Director

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-official Independent Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 17 th August, 2026
3.	Brief profile (in case of appointment)	Shri Jain is a practicing Chartered Accountant with more than three decades of professional experience and holds additional qualifications in Law and Mass Communication. He has expertise in the fields of Finance, Law and Mass Communication.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary