



एण्डू 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

Ref.: AY/Sect1/2A

14th January, 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 F. No. 10-10(9)/2018-PE.I dated 13th January, 2026 (received by the Company on 14th January, 2026) has communicated to the Company that the President of India has appointed Shri Kulbhushan Malhotra, Dy. Secretary, MHI as Part-time Official Director (Govt. Nominee) on the Board of Andrew Yule & Co. Ltd. (AYCL) in place of Shri Brajesh Kumar Srivastava, Dy. Secretary, MHI, with immediate effect and until further orders. Accordingly, Shri Brajesh Kumar Srivastava (DIN: 09835338) has relinquished the post of Part-Time Official Director (Govt. Nominee) of the Company w.e.f. 13th January, 2026.

Shri Kulbhushan Malhotra will assume Directorship of the Company on availability of his Director Identification Number (DIN), as per the provisions of the Companies Act, 2013.

The details of relinquishment of the post of Part-Time Official Director (Govt. Nominee) by Shri Brajesh Kumar Srivastava 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.

(Sucharita Das)
Company Secretary

Encl.: As above.



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अज्ञादी का
अमृत महोत्सव
(भारत सरकार द्वारा एकात्मिक संस्था)

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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

**Relinquishment of the post of Part-Time Official Director (Govt. Nominee) by
Shri Brajesh Kumar Srivastava (DIN: 09835338) as per order issued by the
Ministry of Heavy Industries, Govt. of India**

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Brajesh Kumar Srivastava is ceased to be Part-Time Official Director (Govt. Nominee) of AYCL as the appointing authority i.e. President of India, has appointed Shri Kulbhushan Malhotra, Dy. Secretary, MHI as Part-time Official Director (Govt. Nominee) on the Board of AYCL in place of Shri Brajesh Kumar Srivastava, Dy. Secretary, MHI.
2.	Date of <u>appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment</u>	w.e.f. 13 th January, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary