



एण्ड्रू यूल् 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

22nd July, 2025

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

In continuation of our letter ref. AY/Sect1/2A dated 14th July, 2025 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Ms. Swapna Tripathy, has been appointed as Non-official Independent Director on the Board of Andrew Yule & Co. Ltd. (AYCL) w.e.f. 22nd July, 2025, on obtaining her Director Identification Number (DIN) on the said date, as per the order issued by the Ministry of Heavy Industries, Govt. of India on 11th July, 2025.

The details of appointment of Ms. Swapna Tripathy 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.

(Sucharita Das)
Company Secretary

Encl.: As above.



एण्ड्रू यूल् 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



आज़ादी का
अमृत महोत्सव
अण्ड्रू इंडल अ्याण्ड
कॉम्पानी लिमिटेड
(भारत सरकार के एक टि संसुत)

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 Ms. Swapna Tripathy (DIN: 11206098) 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. 22 nd July, 2025
3.	Brief profile (in case of appointment)	Ms. Swapna Tripathy has done MA in Social Work (MSW) under Utkal University, Odisha and LLB from Utkal University, Odisha. Ms. Tripathy is having a varied experience in the fields of Counselling & awareness under Drug Deaddiction Centre, Planning, monitoring and capacity building of NGOs under Reproductive & Child Health (RCH) Programme, Counselling for "Women Support Center" under Commissionerate Police, Checking corruption in administrative machinery of court under Office of District Judge, Khurdha at Bhubaneswar, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary