
		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 – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	31 st July 2025	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,

Subject: Disclosure under Regulation 30 -Appointment of Company Secretary & Compliance Officer.

The Board of Directors, at its meeting held today, 31st July 2025, has, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Suhas H M (ACS: 75309) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The relevant details with respect to the aforesaid appointment of key managerial personnel, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure A**.

The Board Meeting started at 10: 35 AM IST and concluded at 11:00 AM IST

Request you to kindly take the above on records.

Thanking you
 For **Yuken India Limited**

H M Narasinga Rao
CFO & Compliance Officer
 Encl: A/a

Annexure A

Disclosure under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SL.NO	PARTICULARS	DETAILS
1	Reason for change	Mr. Suhas H M has been appointed as Company Secretary & Compliance Officer (KMP) of the Company.
2	Date of appointment	July 31, 2025
3	Brief profile (in case of appointment);	Mr. Suhas H M is a Associate Member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce.
4	Disclosure of relationships between directors	NIL