

	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 – 563 130.
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com
Date	August 11, 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**

Sub: Change in designation of Mr. Yoshitake Tanaka as Whole-time Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Yuken India Limited (“Company”) at its meeting held on August 11, 2026, has approved the change in designation of Mr. Yoshitake Tanaka (DIN: 09686092) from Non-Executive Non-Independent Director to Whole-time Director of the Company for a period of 4 (four) years with effect from October 1, 2026, subject to the approval of the shareholders of the Company at the ensuing General Meeting..

The requisite details as prescribed under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The meeting started at 12:10 PM IST and ended at 3:40 PM IST

Kindly take the above 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



Mr. Yoshitake Tanaka

Brief Profile:

Mr. Yoshitake Tanaka is a graduate in Business Administration from Senshu University, Japan. He has extensive experience in supply chain management, procurement, production control, corporate governance and cross-functional business operations, with a strong track record in driving operational excellence, strengthening group synergies and supporting business growth across international subsidiaries.

Mr. Tanaka has been associated with the Company since August 2022 and is presently serving on the Board as a Non-Executive Director. He previously served as the Whole-time Director of the Company from September 14, 2022, to September 19, 2024, and thereafter continued on the Board as a Non-Executive Director.

Particulars	Details
Reason for change	Change in designation as Whole Time Director
Date of change in designation and term	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the change in designation of Mr. Yoshitake Tanaka from Non-Executive Non-Independent Director to Whole-time Director of the Company for a period of 4 (four) years with effect from October 1, 2026, subject to the approval of the shareholders of the Company.
Disclosure of relationships between Directors	Mr. Yoshitake Tanaka is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Yoshitake Tanaka is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.