
		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 :	+9197316 10341		
Our Ref No:	YIL/Sec/2022	E-mail:	suhas.hm@yukenindia.com		
Date:	August 13, 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: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Non-Executive Women Independent Director.

We would like to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Yuken India Limited (“the Company”) at their meeting held today i.e. August 13, 2025, has approved the re-appointment of Ms. Indra Prem Menon as Non-Executive Independent Women Director for a second term of 5 years w.e.f. September 25, 2025. The same is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

Brief profile of Mrs. Indra Prem Menon along with the details as required under Regulation 30 of the Listing Regulations read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as "**Annexure-A**".

The meeting started at 11: 20 AM IST and ended at 01:00 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**
 PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road,
 Malur Taluk, Kolar District – 563 160.
 Encl: A/a

ANNEXURE A

Sl. No	Particulars	Details
1	Reason for change	Re-appointment of Mrs. Indra Prem Menon as Non-Executive Women Independent Director for a second term of 5 years w.e.f. September 25, 2025, Subject to approval of shareholders.
2	Designation	Non-Executive Women Independent Director
3	Reason for change	Re-Appointment
4	Date of Re-appointment	August 13, 2025
5	Brief Profile	Mrs. Indra Prem Menon holds a Bachelor's degree in Liberal Arts from Mount Carmel College and a Law degree from Madras Law College. She serves as the Chairperson and Managing Director of Senapathy Whiteley Pvt. Ltd., a pioneering company in India specializing in the manufacture of pressboards and press paper for electrical insulation, as well as filter paper for automotive and industrial applications.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA