

		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	October 13, 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**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Head – Human Resources (Senior Manager – HRD)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of **Circular Resolution passed on October 13, 2026**, has approved the appointment of **Mr. Ganesh S S as Head – Human Resources (Senior Manager – HRD)** of the Company with effect from **October 10, 2026**.

The details as required under the applicable SEBI Circular are enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking you,

For Yuken India Limited

SUHAS H M Digitally signed by SUHAS H M
Date: 2026.10.13 09:40:24
+05'30'

Suhas H M
Company Secretary & Compliance Officer

Encl.: A/a

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Appointee	Mr. Ganesh S S
Designation	Head – Human Resources (Senior Manager – HRD)
Reason for Change	Appointment
Date of Appointment	October 10, 2026
Term of Appointment	Not Applicable
Brief Profile	Mr. Ganesh S S is an HR professional with 16 years of experience in Human Resources, Industrial Relations, HR Operations, statutory compliance, employee relations, training and development, and HR policy and governance. He has previously served as Human Resource Manager at Infiniminds Private Limited and has experience across manufacturing and multi-location environments. He holds an MBA in Human Resource Management and LLB .