


		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	Phone:	+91 9845191995		
Our Ref No:	YIL/Sec/2025	E-mail:	hmn_rao@yukenindia.com		
Date:	22/04/2025	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: YUKEN**

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company held on 22nd April 2025.

This is to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board Meeting of the Company was held on Tuesday, 22nd April 2025 at 10:15 A.M. The Board of Directors have *inter alia*, considered, discussed, approved the following

1. To consider and approve the re-appointment of Mr. C P Rangachar - (DIN: 00310893) Managing Director for a further period of 5 years commencing from 01.05.2025 to 30.04.2030.

The Board Meeting commenced at 10:15 A.M and concluded at 10:25 A.M.

Kindly take the above information on record and acknowledge it.

Thank you,

Yours faithfully,

For **Yuken India Limited**

**Suchithra R
Company Secretary & Compliance Officer
Membership No. A70262**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

1. Approved the re-appointment of Mr. C P Rangachar as Managing Director of the Company for a further period of 5 years commencing from 01st May, 2025 to 30th April 2030, subject to the approval of members at the ensuing General Meeting.

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. C P Rangachar current tenure as the Managing Director of the Company expires on 30 th April 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 22 nd April 2025 has approved the re-appointment of Mr. C P Rangachar for a term of 5 (Five) years w.e.f. 01 st May, 2025 to 30 th April 2030, subject to approval of the members of the Company.
Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment;	Date of re-appointment: Re-appointed as the Managing Director of the Company w.e.f. 01 st May, 2025. Term of re-appointment: Term of 5 (Five) years w.e.f. 01 st May, 2025 to 30 th April 2030, subject to approval of the members of the Company.
Brief Profile (in case of appointment);	Mr. C P Rangachar is an Electrical Engineer from BITS, Pilani in the year 1964. He entered plastic business immediately after his graduation. He had extensive training in Plastics Technology in Europe, US & Japan. He was Involved in a wide range of activities including Technology Transfer, Capital Equipment and Collaborations. In 1976, Promoted Yuken India Limited, Joint venture with Yuken Kogyo Co. Ltd, Japan, and functioned as its director from inception and act as Managing Director from 1978. During his tenure a Company has emerged as one of the leading manufacturers and suppliers of Hydraulics equipments in India. As a Managing Director he devoted his whole time and attention to the business in the best interest of the Company and its stakeholders. He is Promoter Chairman of SAI India Ltd, subsidiary of SAI s p a - Italy. Director on Board of other Limited/Private Companies. He is actively associated with various professional bodies.

	<p>He held/holds the following positions in various organizations:</p> <ul style="list-style-type: none"> • Past Member Industrial Development Bank of India - Southern Regional Advisory Committee – 97 ~ 99. • Past Chairman CII – Southern Region 1998-99. • Past Chairman CII Fluid Power Division. • Past Chairman CII - National Council for Small and Medium Industry. • Past President, Indian Machine Tool Manufacturers' Association [IMTMA] • Past President, IMTMA Machine Tool Industry Park. • Holding the Directorship in Grotek Enterprises Private Limited, Subsidiary of Yuken India Limited. • Holding the Directorship in Benefic Investment and Finance Company Private Limited, Bourton Consulting (India) Private Limited and Sai India Limited. • Currently serving the Committees of IMTMA and CII Institute of Quality. <p>Mr. C P Rangachar is Organizer and Faculty for many Events, Seminars, Published several articles in India & abroad.</p>
<p>Disclosure of relationships between directors in case of appointment of (Director)</p>	<p>Not Applicable.</p>
<p>Disclosures as per NSE/CML/2018/24 dated June 20, 2018, and BSE Circular BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.</p>	<p>Mr. C P Rangachar (DIN: 00310893) is not debarred from holding the office of Managing Director.</p>