



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/2023	E-mail:	hmn rao@yukenindia.com
Date:	23/09/2023	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,

Sub: Outcome of the Board meeting held on 14th September 2023:

With reference to the captioned subject, we wish to inform you that the Board Meeting of the Company was held on Thursday, 14th September, 2023 at 11.45 AM, the Board of Directors considered and approved the following transactions:

1. Appointment of Mr. T Parabrahman Parabrahman (DIN:01392252) as an Additional Director (Independent – Non – Executive) in the Board of Directors of the Company.
2. Appointment of Mr. K Chandrashekhara Sharma (DIN: 09505130) as an Additional Director (Independent – Non – Executive) in the Board of Directors of the Company.

The above appointments shall be subject to the consent of members of the Company by way of postal ballot (to be obtained within 3 months from the date of appointment as per the regulation 17 (1C) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Mr, T Parabrahman and Mr. K Chandrashekhara Sharma are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Request you to kindly take the information on record.

The Meeting concluded at 13:30 hrs.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Vignesh P
Company Secretary & Compliance Officer

Annexure-1

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: -

PARTICULARS	T PARABRAHMAN	K CHANDRASHEKHAR SHARMA
Reason for change viz., appointment, resignation, removal, death or otherwise	Considering the retirement of the Independent Directors holding office currently in September 2024, The Company proposes to appoint additional Independent Directors on Board to keep the Board Composition in compliance with the SEBI regulations.	Considering the retirement of the Independent Directors holding office currently in September 2024, The Company proposes to appoint additional Independent Directors on Board to keep the Board Composition in compliance with the SEBI regulations.
Date of appointment	14 th September 2023	14 th September 2023
Education and Experience	Graduated in Mechanical Engineering	B.E. (Mech.) from NIT Surat and an MBA (Marketing) from IGNOU
Brief Profile	<p>He started his career at Bharat Fritz Werner an Indo German machine tool company in Bangalore. During his tenure of seventeen years at BFW, he held varied responsibilities and roles predominantly in manufacturing.</p> <p>Joined Mysore Kirloskar as Vice President Customer Service in later part of 1990 and was later responsible for Marketing & Service.</p>	<p>He served as Director/Vice President, Industrial business, Kennametal India Limited (from Nov 2013 to June 2020). He also held the following positions in Kennametal during his stint:</p> <ol style="list-style-type: none"> 1. Head of Kennametal brand tooling business in India (Nov 2013 to June 2020): P & L Business responsibility for Kennametal brand of cutting tools sales in India. This is an Industrial consumable business, which is also the core business of Kennametal Inc Globally. 2. Head of WIDMA brand Machine tool business (MSG) (July 2008 to June 2020): A stand-alone business within Kennametal India with independent P&L, Focused on business of Special machines & Fixtures. 3. Member, India Leadership council, Kennametal India: Advisory team for other businesses of Kennametal, in India
Disclosure of relationships between directors in case of appointment of (Director)	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company