

	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:	16 th June 2025	Web:	www.yukenindia.com

**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,

Subject: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Mrs. Suchithra R (ACS 70262), has resigned from the position of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company and shall be relieved from her services with effect from the close of business hours on June 16, 2025.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The above information will also be available on the website of the Company at <https://www.yukenindia.com/information-to-stock-exchange/> (Website of the Company).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Yuken India Limited

**H M Narasinga Rao
CFO & VP Finance
ABFPR4968Q**

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1.	Name and Designation	Mrs. Suchithra R (ACS 70262) Company Secretary, Compliance officer and Key Managerial Personnel (KMP)
2.	Reason for resignation	Personal reasons.
3.	Date of cessation	w.e.f the close of business hours on June 16 th 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter/ Email of Resignation	Enclosed as Annexure B

24th March 2025

From

Suchithra R

No.3/4, 12th Cross, Hemanna Layout,
Kogilu, Yelahanka, Bangalore – 560064

To

Mr. H M Narasinga Rao – CFO & VP Finance

Yuken India Limited

NO. 16-C, DODDANEKUNDI INDUSTRIAL AREA
II PHASE, MAHADEVAPURA, Bangalore – 560048

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance officer of Yuken India Limited.

With reference to the captioned subject, I hereby submit my resignation from the position of Company Secretary & Compliance officer of Yuken India Limited due to personal reasons.

I request you to accept my resignation and advise on the possible relieving date.

I would like to thank you for the opportunity provided for me and for all the support and guidance provided during my employment.

Thank you



Suchithra R

Company Secretary (ACS – 70262)



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Our Ref No:	873.2624	Factory :	SY NO.11,12,16,17 AND 18,Malur – Hosur road, Koppathimanahalli Village, Malur Taluk, Kolar District – 563130.
CIN	L29150KA1976PLC003017	Regd. Office	No.16/c, Doddanekundi Indl Area, Mahadevapura post, Bangalore 560 048.
Date:	16/06/2025	E-mail:	shekhar.ss@yukenindia.com

Mrs. Suchithra
Emp No – 2822

Dear Mrs. Suchithra,

Kindly refer to your resignation letter dated 24/03/2025.

Your resignation has been accepted and accordingly you will be relieved from the services of the company with effect from closing hours of 16/06/2025. You may kindly settle your dues if any and obtain “No Due Certificate” from the departments concerned.

We wish you every success in all your future endeavors.

Yours faithfully,
For **YUKEN INDIA LIMITED**


Shekhar S S
Head – HR, IR & Administration



YUKEN



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CIN	L29150KA1976PLC003017	Regd. Office	No.16/c, Doddanekundi Indl Area, Mahadevapura post, Bangalore 560 048.
Date:	16/06/2025	E-mail:	shekhar.ss@yukenindia.com

CERTIFICATE

1	Name	Suchithra R
2	Designation	Company Secretary
3	Department	Finance
4	Date of Joining	06/12/2023
5	Date of Completion	16/06/2025
6	Character & Conduct	Good
7	UAN No.	101890017917

For YUKEN INDIA LIMITED,


Shekhar S S
Head – HR, IR & Administration



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