

**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/2026	E-mail:	Suhas.hm@yukenindia.com
Date:	April 29, 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 Chief Executive Officer (CEO)

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 at its meeting held on April 29, 2026 has approved the appointment of Mr. Rakesh Kumar A as the Chief Executive Officer (CEO) of the Company with effect from April 29, 2026.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

Kindly take the same on record.

Board meeting started at 10:37 AM IST and ended at 10:45 AM IST

Thanking you,
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on April 29, 2026, has approved the appointment of Mr. Rakesh Kumar A as the Chief Executive Officer (CEO) of the Company with effect from April 29, 2026.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 29, 2026
Brief Profile (in case of appointment)	<p>Mr. Rakesh Kumar A is a Mechanical Engineer and seasoned business leader with over 32 years of experience with the Company. He joined the Company on January 1, 1993, as a Trainee Engineer and has worked across key functions including design, manufacturing, quality, marketing, and sales.</p> <p>He has played a key role in expanding the Company's presence in the steel and industrial sectors and in the localisation of steel mill application technology from Yuken Kogyo Co., Ltd., Japan to India. Over the years, he has led the steel business, headed the Systems Division's sales and marketing, and since 2018 has overseen sales and marketing across all business verticals.</p> <p>In 2024, he was appointed as Chief Operating Officer (COO), where he managed overall operations in coordination with the leadership team.</p>
Disclosure of Relationship between Directors	Not Applicable