

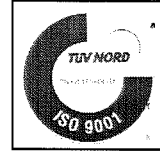
YUKEN INDIA LIMITED

An ISO 9001:2008 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, Bangalore – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	4th January, 2018	Web:	www.yukenindia.com

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Subject: Intimation of the Resignation of the Chief Executive Officer of the Company

We would like to inform you that Mr. Subramanya Ullal, CEO of the Company has tendered his resignation and is moving on for better carrier opportunities. His last working day in the company will be 15th February.2018.

Mr. Venkat krishnan, Presently, head of sales, has been appointed as Vice President operations, and will take over from Mr.Subramanya Ullal. Mr Avenkatakrishnan is associating with the Company in the last 7 years in various capacities and worked more than 28 years in leading Hydraulic Companies in India and abroad.

The same is for your information and kindly be taken on record.

Thanking you.

Yours faithfully,
For Yuken India Limited

C P Rangachar
Managing Director

YUKEN