

		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 :	+91 9731610341	Phone	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	23/12/2022	Web:	www.yukenindia.com		

To,

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

Dear Sir/Madam,

Sub: General Clarification on Change in Directors.

With reference to the captioned subject, we hereby inform you that, the Board of Directors at their Meeting held on 09th August, 2022, approved the following:

1. Resignation of Mr. Kenichi Takaku - Non Executive, Non Independent Director (DIN: 08678898) from Directorship with effect from 09th August, 2022.
2. To take note of the retirement of Capt. N S Mohanram (DIN: 02466671) from the post of Non-Executive & Independent Director with effect from 02nd September, 2022.

Same matter informed to Stock Exchanges by way of Outcome of the Board Meeting on 09th August 2022.

Pursuant to Regulation 30 read with point no. 7 of Para A part A of SEBI LODR Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of Change in Directors the Company is required to provide the following disclosures:

1. Regarding Mr. Kenichi Takaku:

Reason for Resignation:

Mr. Kenichi Takaku - Non Executive, Non Independent Director and nominated by Yuken Kogyo Company Limited - Collaborator. The Directorship of Mr. Kenichi Takaku has been withdrawn by Yuken Kogyo Company Limited, Japan, since he is retired from the services, in his place Mr. Yoshitake Tanaka has been appointed. Copy of Resignation Letter is attached.

Further, He has resigned as per the direction of the Collaborator Company and there is no other material reasons for the resignation.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

Mr. Kenichi Takaku does not hold any directorships in any other Company.

2. Regarding Capt. N S Mohanram:

Capt. N S Mohanram - Independent, Non-Executive, Director and he was appointed for a period of 3 years from 03rd September, 2019 to 02nd September, 2022. He was retired from the Board effective from 02nd September, 2022.

The Independent director confirmation that there are no other material reasons:

Not applicable, because Capt. N S Mohanram retired after expiry of his tenure.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

Mr. Capt. N S Mohanram does not hold any Directorships in any other Company.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Yuken India Limited

**H M Narasinga Rao
Compliance Officer**

PDate: 25th May, 2022

From,
KENICHI TAKAKU
73-3, Osogo
Fujisawa
Kanagawa
Japan 2510825

To,
**The Board of Directors of
Yuken India Limited,**
No. 16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru – 560048.

Dear Sir/Madam,

Sub: Resignation to the post of Director:

With reference to the caption subject, as directed by Yuken Kogyo Co. Ltd, Japan, I hereby submitting my resignation for the post of Director in the Company. This resignation will be effective from the date of approval of Board of Directors.

I hereby request the Board of Directors to communicate the cessation of my directorship to the Registrar of Companies, Bankers and other authorities at the earliest. I thank all the Board members for their excellent support extended to me during my tenure.

Thanking You,

Yours' Faithfully

Sign:



KENICHI TAKAKU