General Information	
NSE Symbol*	YUKEN
Name of the Company*	Yuken India Limited
BSE Scrip Code*	522108
MSEI Symbol*	NOTLISTED
ISIN*	INE384C01016
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	No
Date of Board Meeting	
Start time of the meeting	
End time of the meeting	
Date of occurance of event/information	13-10-2026
Time of occurance of event/information	06:19
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	13-10-2026

Details of Change - 1	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Senior Management Personnel
Designation/New Designation*	Head Human Resources
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	GANESH S S
Nationality*	Indian
If Others, specify the Nationality	
PAN*	BTIPS8871H
DIN	
Effective date of change*	10-10-2026
Term of Appointment (in months)	0
Brief Profile (in case of appointment)	Mr. Ganesh S S is an HR professional with 16 years of experience in Human Resources, Industrial Relations, HR Operations, statutory compliance, employee relations, training and development, and HR policy and governance. He has previously served as Human Resource Manager at Infiniminds Private Limited and has experience across manufacturing and multi-location environments. He holds an MBA in Human Resource Management and LLB.
Email ID*	ganesh.ss@yukenindia.com
Mobile Number*	9902697331
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	

Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	