
		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:	Sahas.hm@yukenindia.com		
Date:	April 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Chief Executive Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Venkatakrisnan A, Chief Executive Officer of the Company, shall retire from the services of the Company with effect from close of business hours today, i.e., April 27, 2026, upon completion of his tenure in accordance with the terms of his appointment.

The Board of Directors of the Company shall take note of the aforesaid retirement at its ensuing meeting.

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.

Thanking you,
 For **Yuken India Limited**

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

Annexure A

Particulars	Details
Reason for change	Mr. Venkatakrisnan A, Chief Executive Officer of the Company, shall retire upon completion of his tenure in accordance with terms of his appointment with effect from the close of business hours of April 27, 2026.
Date of Cessation	April 27, 2026 (close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors	Not Applicable