

	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 – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com
Date:	09/08/2022	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,

Sub: Outcome of Board Meeting of the Company held on 09th August, 2022.

This is to inform you that the Board Meeting of the Company was held on Tuesday, 09th August, 2022 at 12.15 PM, the Board of Directors considered and approved the following:

- 1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2022.**
- 2. Approved the appointment of Mr. Yoshitake Tanaka (DIN: 0009686092), Additional Director of the Company with effect from 09th August, 2022 and proposed for Whole Time Director of the Company with effect from 14th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.**

The Board of Directors have approved the appointment of Mr. Yoshitake Tanaka (DIN0009686092) as an Additional Director with effect from 09th August, 2022 and proposed for Whole Time Director of the Company with effect from 14th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.

Mr. Yoshitake Tanaka is graduated in Management Business Administration from Senshu University. He joined Yuken Kogyo Co. Ltd, Japan in the year 2000 and he has worked in Yuken Kogyo Co. Ltd, Japan and its group Companies in various capacities. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

- 3. Approved the Resignation of Mr. Kenichi Takaku (DIN: 08678898) from Directorship with effect from 09th August, 2022.**
- 4. 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.**

We enclose herewith, the unaudited standalone and consolidated financial results along with Limited Review report for the quarter ended 30th June, 2022. We shall arrange to publish the unaudited financial results in the newspapers.

The Meeting concluded at 15.00 Hrs.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

VINAYAK
SHRIDHAR
HEGDE

Digitally signed by VINAYAK
SHRIDHAR HEGDE
Date: 2022.08.09 15:02:25
+05'30'

Vinayak Hegde
Company Secretary & Compliance Officer

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Yoshitake Tanaka as an Additional Director with effect from 09 th August, 2022 and appointed as a Whole Time Director of the Company with effect from 14 th September, 2022, post approval of shareholders at the ensuing Annual General Meeting, subject to approval of Central Government.																		
Date of appointment/ cessation (as applicable) & term of appointment	09 th August, 2022.																		
Education and Experience Brief Profile	Mr. Yoshitake Tanaka born in Japan on 20th February, 1978. He is graduated in Management Business Administration from Senshu University. He joined Yuken Kogyo Co. Ltd Japan in the year 2000 and he has worked in Yuken Kogyo Co. Ltd Japan and its group Companies in various capacities. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details is as under: <table border="1"> <thead> <tr> <th>Year</th><th>Designation and Department</th></tr> </thead> <tbody> <tr> <td>2000</td><td>Joined Purchase Department</td></tr> <tr> <td>2007</td><td>Joined at Management Planning Office.</td></tr> <tr> <td>2008</td><td>Transferred to Yuken Zhangjiang.</td></tr> <tr> <td>2009</td><td>Promoted to Assistant Manager.</td></tr> <tr> <td>2010</td><td>Transferred to Yuken Shanghai.</td></tr> <tr> <td>2011</td><td>Returned at Yuken Kogyo Co., Ltd. Promoted to Manager of Management Planning Office.</td></tr> <tr> <td>2017</td><td>Promoted to Assistant General Manager</td></tr> <tr> <td>2021</td><td>Promoted to General Manager</td></tr> </tbody> </table> Considering his vast experience, Yuken Kogyo Co., Ltd is proposed to appoint him as Director in the Board of Yuken India Limited.	Year	Designation and Department	2000	Joined Purchase Department	2007	Joined at Management Planning Office.	2008	Transferred to Yuken Zhangjiang.	2009	Promoted to Assistant Manager.	2010	Transferred to Yuken Shanghai.	2011	Returned at Yuken Kogyo Co., Ltd. Promoted to Manager of Management Planning Office.	2017	Promoted to Assistant General Manager	2021	Promoted to General Manager
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Disclosure of relationships between directors in case of appointment of (Director)	Not Applicable																		