

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN : L66120MH1995PLC091091

September 09, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Sub: Intimation of Retirement of Non-Executive Independent Director of the Company.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, **Mr. Palathayi Cheriath Ramchandran (DIN: 07575222)** Non-Executive Independent Director of the Company will retire upon completion of his tenure with effect from 9th September, 2026.

The Shareholders of the Company had re-appointed Mr. Palathayi Cheriath Ramchandran (DIN: 07575222) for a second term at the 26th Annual General Meeting held on 11th September, 2021, for a period w.e.f. 10th September, 2021 to 9th September, 2026. Accordingly, upon completion of his tenure, he will retire as Non-Executive Independent Director of the Company and, consequently, cease to be Chairman/Member of Committees, if any, of the Board on which he presently serves, with effect from 9th September, 2026.

Further the additional information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time is provided in the prescribed format as per Annexure- I.

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED



CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486



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Annexure-I

Details pursuant to SEBI Master Circular dated 30th January, 2026 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Description
1.	Name	Palathayi Cheriath Ramchandran
2	Designation	Non Executive Independent Director
3.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Palathayi Cheriath Ramchandran (DIN: 07575222) as Non-Executive Independent Director of the Company with effect from 9 th September, 2026 due to completion of second term as an Independent Director.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Retirement with effect from 9 th September, 2026.
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

