

EMKAY TAPS AND CUTTING TOOLS LTD

Registered office & factory address: B-27, B-27/1, M.I.D.C, Industrial area, Higna Road, Nagpur-440016(India)

CIN: L66120MH1995PLC091091

Date 13/09/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (East)

Mumbai – 400051

Dear Sir/Madam,

NSE SYMBOL: EMKAYTOOLS

Sub: Outcome of Board Meeting held on Saturday, 13th September, 2025.

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Saturday, 13th September, 2025, commenced at 11:30 am. meeting concluded at 12:10 pm. inter alia considered and approved the following matters:

1. Resignation of Mr. Aditya Vinod Kokil, Company Secretary and Compliance Officer of the Company with effect from closing of working hours on 20th September, 2025, due to other personal commitments.
2. Appointment of Ms. Fauziya Fazal Siddiquee (Membership No. A77486) as the Company Secretary and Compliance Officer of the Company and further designated her as the Key Managerial Personnel w.e.f. 21st September, 2025 as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Pursuant to Regulation 30(5) of Listing Regulation, following Key Managerial Personnel ('KMP') of the Company shall be severally authorized to determine the materiality of an event or information w.e.f. 21st September, 2025:

Sr. No.	Name of KMP	Designation	Contact Details
1	Ajayprakash Kanoria	Managing Director and CEO	ajaykanoria@emkaytools.com
2	Fauziya Siddiquee	Company Secretary and Compliance Officer	companysecretary@emkaytaps.com

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in "Annexure A".

Kindly take the above on your record.

Thanking You,

Yours faithfully,

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

AJAYPRAKASH

SH

KANORIA

AJAYPRAKASH KANORIA

Managing Director and CEO

DIN: 00041279

Digitally signed by AJAYPRAKASH KANORIA
DN: cn=Ajay Prakash Kanoria, o=EMKAY TAPS AND CUTTING TOOLS LTD, email=ajayprakash.kanoria@emkaytools.com, c=IN
AJAYPRAKASH KANORIA
Date: 2023.07.12 12:53:57 +05'30'

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Disclosures Requirement	Mr. Aditya Vinod Kokil	Ms. Fauziya Fazal Siddiquee
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mr. Aditya Vinod Kokil has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday 20 th September, 2025 to pursue better career Opportunities. Mr. Aditya Vinod Kokil had confirmed that there are no other material reasons for his resignation other than specified above.	Appointment for the post of Company Secretary and Compliance Officer
2	Date of Appointment/Cessation and Terms of Appointment	With effect from closing of working hours of 20 th September, 2025.	The Board Meeting held today i.e. 13 th September, 2025 has appointed Ms. Fauziya Fazal Siddiquee (Membership No. A77486) as Company Secretary and Compliance Officer of the Company w.e.f 21 st September, 2025.
3	Brief profile (in case of appointment)	Not Applicable	Ms. Fauziya Fazal Siddiquee, is a Associate Member of Institute of Company Secretaries of India (ICSI). She possess comprehensive experience in corporate governance and regulatory compliances. She has worked extensively with listed companies, ensuring adherence to SEBI regulations, Companies Act, and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Yours faithfully,

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

AJAYPRAKASH
SH KANORIA

AJAYPRAKASH KANORIA
Managing Director and CEO
DIN: 00041279

Digitally signed by AJAYPRAKASH KANORIA
DN: cn=AjayPrakash Kanoria, o=Emkay Taps and Cutting Tools Ltd, email=ajayprakash.kanoria@emkaytools.com, c=IN
Reason: I am the signatory for the document.
Date: 2025.09.13 11:03:43Z