

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

October 13, 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: Appointment of the Statutory Auditor of the Company.

Ref.: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that the Board of Directors in the meeting held today has approved the appointment of **M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W)**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P. S. Thakare & Co., Chartered Accountants, subject to approval of the members of the Company within three months from date of approval of the Board of directors., to hold office until the conclusion of the 32nd Annual General Meeting to be held in the financial year 2027.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as Annexure I.

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

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

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by FAUZIYA
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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	M/s. Vijay Agrawal & Co., Chartered Accountants
2.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of existing Statutory Auditor, M/s. P. S. Thakare & Co., Chartered Accountants.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from 13/10/2026 They will hold the office of the Statutory Auditors of the Company up to the conclusion of ensuing Annual General Meeting of the Members of the Company, subject to approval of Shareholders in the ensuing Extra Ordinary General Meeting.
4.	Brief profile (in case of appointment)	M/s. Vijay Agrawal & Co., Chartered Accountants (FRN: 138350W), Peer reviewed firm registered with the Institute of Chartered Accountants of India (ICAI) brings 48 years of professional excellence in accounting, auditing, taxation, financial consultancy and Statutory Audit. Committed to professionalism, integrity, and high-quality service, the firm strives to deliver value-driven solutions and uphold the highest standards of the profession.
5.	Disclosure of relationships between directors (in case of appointment of a director).	They are not related to any Directors of the Company

