



EMKAY TOOLS

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: L29220MH1995PLC091091

October 15, 2024

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Sub: Outcome of Board Meeting scheduled to be held on Tuesday, October 15, 2024

Respected Madam/ Sir,

We would like to inform you that the meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited ("the Company") was held today i.e. on Tuesday October 15, 2024 at 11.30 a.m. at the Registered Office of the Company situated at B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, meeting commenced at 11:30 a.m. meeting concluded at 12.00 p.m., the Board has considered and approved following business(s):

1. Took on record the resignation of Mr. Sumit Gaidhane, Internal Auditor of the Company w.e.f. October 15, 2024. due to his services have now been transferred to Subsidiary to Emkay Tools Limited.

The information required in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular along with the resignation letter, are annexed herewith as Annexure – I.

2. Considered and approved the appointment of Mr. Prakash Tiwari as Internal Auditor of the company for the financial year 2024-25.



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Brief Profile of Mr. Prakash Tiwari., in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023 /123 dated July 13, 2023 ("SEBI Circular"), is annexed herewith as Annexure – II.

3. Any other item with the Permission of the chairman

Considered and approved filing of application under section 454 of The Companies Act, 2013 for Adjudication of penalty under Section 152(6) of The Companies Act, 2013 before the Registrar of Companies, Mumbai.

Further approved that any director of the Company, be and is hereby severally authorized to sign the necessary application/petition to be filed with ROC, submit all necessary documents to apply with ROC or any other authority prescribed in this regards and to enter and execute all arrangements and agreements in this regards for and on behalf of the Company.

This information will also be made available on the Company's Website at www.etctl.com

Kindly take the same on your record.

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

ADITYA
VINOD
KOKIL

ADITYA VINOD KOKIL
DIRECTOR
EMKAY TAPS AND CUTTING TOOLS LIMITED
MUMBAI
CIN: L29220MH1995PLC091091

 Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159



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Annexure – I

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

<u>Sr No.</u>	<u>Particulars</u>	<u>Remarks</u>
<u>1</u>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sumit Gaidhane, Internal Auditor of the Company
<u>2</u>	<u>Date of Cessation</u>	<u>October 15, 2024</u>
<u>3</u>	<u>Breif Profile</u>	<u>Not Applicable</u>
<u>4</u>	<u>Reason for Resignation</u>	<u>his services have now</u> <u>been transferred to</u> <u>Subsidiary to Emkay Tools</u> <u>Limited.</u>



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Annexure – II

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI

Circular

Sr No.	Particulars	Remarks
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Tiwari as Internal Auditor of the Company
2	<u>Date of appointment</u>	October 15, 2024
3	<u>Term of Appointment</u>	From the Financial year 2024-25
4	<u>Brief Profile</u>	Mr. Prakash Tiwari has experience with Emkay Taps and Cutting Tools Limited since more than 25 years. He has rich knowledge in the areas of systems and ERP. .