



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: Intimation of resignation of Internal Auditor

Respected Madam/ Sir,

We wish to inform you that Mr. Sumit Gaidhane, Internal Auditor of the Company has expressed his intent to resign as Internal Auditor of the Company, effective from 15th October 2024.

The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on Tuesday 15th October 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with SEBI Circular Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023 /123 dated July 13, 2023 ("SEBI Circular"), is annexed herewith as Annexure – A

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



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Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

ADITYA

VINOD KOKIL

Digitally signed by ADITYA VINOD KOKIL
DN: cn=ADITYA VINOD KOKIL, o=EMKAY TAPS AND CUTTING TOOLS LTD., email=aditya.vinod.kokil@emkaytools.com, c=IN
Reason: I am the signatory for ADITYA VINOD KOKIL

 Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159



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Annexure – A

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	Resignation of Mr. Sumit Gaidhane as Internal Auditor of the Company
2	<u>Date of Cessation</u>	October 15, 2024
3	<u>Brief Profile</u>	Not applicable
4	<u>Reason for resignation</u>	His services have now been transferred to Subsidiary to Emkay Tools Limited.