



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 Appointment of Internal Auditor

Respected Madam/ Sir,

We wish to inform you that based on the recommendation of the Audit committee , the Board of Directors of the Company has its meeting held today i.e. on Tuesday October 15, 2024 has approved the appointment of Mr. Prakash Tiwari as the Internal Auditor of the Company from financial year 2024-25.

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
DN: cn=ADITYA VINOD, o=EMKAY TAPS AND CUTTING TOOLS LIMITED, email=aditya.vinod@emkaytools.com, c=IN
c=EMKAY TAPS AND CUTTING TOOLS LIMITED
o=EMKAY TAPS AND CUTTING TOOLS LIMITED
email=aditya.vinod@emkaytools.com
Date: 2024.04.11 11:19:19 +05'30'

 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	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 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.