



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

September 18, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOL

Subject: Updates - on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

This is to inform you that in the 28th Annual General Meeting held today i. e. Monday September 18, 2023 at 11:30 am at the registered office of the Company, on recommendation of Audit committee and Board of Directors, has appointed M/s P.S. THAKARE, Peer Reviewed Chartered Accountants, Nagpur has been appointed as the Statutory Auditor for a term of five financial years starting from F.Y. 2023-24 TO F.Y. 2027-28 i.e. from the conclusion of 28th AGM till the conclusion of 33rd AGM of the Company.

Following are the further details of the aforementioned appointment:

1. **Date of appointment:** September 18, 2023
2. **Term of appointment:** Appointed to conduct Statutory Audit and Report thereon for the F.Y. 2023-24 TO F.Y. 2027-28. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Brief profile:** Enclosed herewith.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

SHRUTI
RAJESH
SOHANE

Digitally signed
by SHRUTI
RAJESH SOHANE
Date: 2023.09.18
14:17:43 +05'30'

Shruti Sohane

Company Secretary & Compliance Officer

ICSI Membership No.: A37324



- **Nagpur** : Indo Unique Plaza, Opp. Bole Petrol Pump, VIP Road, Civil Lines, Nagpur - 440 001. (Maharashtra) INDIA Tel. : 0712 - 2520280, 6466032 Fax : 0712-2532920
- **Mumbai** : 314/347, "Ninad", Khernagar, Western Exp. Highway, Bandra (E), Mumbai - 400 051 (Maharashtra) INDIA Tele : 022 - 26473665
e-mail : psthakare20@gmail.com / thakareps@rediffmail.com

PROFILE OF AUDIT FIRM

(For Appointment as Statutory Auditor of Listed Company under the Provisions of Companies Act, 2013 and SEBI (LODR) Reg., 2015)

1. Name of Auditor Firm: **P S THAKARE & CO**
2. Address of the Auditor's Firm: **INDO UNIQUE PLAZA, OPP. BOLE PETROL PUMP, VIP ROAD, CIVIL LINES, NAGPUR -440001**
3. Category of Auditor: **PARTNERSHIP FIRM**
4. Membership number of Auditor's Firm's Registration number: **128572W**
5. Income Tax Permanent account number of Auditor's Firm:
6. Whether the appointment of auditor is within the limits of twenty companies as specified in sub Section 3(g) of Section 141: **YES**
7. Whether the auditor/auditor firm is eligible under Sec.141 of the Companies Act, 2013: **Yes Eligibility and consent for appointment as statutory auditor dated 15th May 2023 attached.**
8. Whether the auditor or auditor firm has been subject to peer review examination of ICAI, Delhi: **YES Peer Review certificate is enclosed.**
9. Brief profile of the Firm: **Attached**

For P. S. Thakare & Co.
Chartered Accountants

(B.S. Thakare)
PARTNER
M No 127522

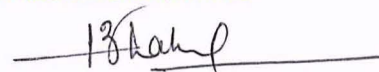
P. S. THAKARE & CO.
Chartered Accountants

A BRIEF PROFILE

MEF No.:MEF34521

For P. S. Thakare & Co.
Chartered Accountants

RBI Code-892038



(B.S. Thakare)
PARTNER
M No `127522

Offices and Partners

MUMBAI

314/347, "Ninad"
Khernagar,
Western Express Highway,
Bandra (East)
Mumbai – 400 051
Telefax (022) 26473665

NAGPUR

2nd, 3rd and 4th Floor,
"Indo Unique Plaza"
Bole Petrol Pump Square,
VIP Road, Civil Lines,
Nagpur – 440 001
Phone No. (0712) 2520280
Website: www.psthakareandco.com
Email: mail@psthakareandco.com

PARTNERS

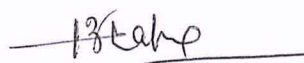
B. S. Thakare

B. Com., F.C.A., D.I.S.A.
Chartered Accountant
Cell : 09373111991

Vinod Kohale

B. Com., F.C.A., D.I.S.A.
Chartered Accountant
Cell : 09325416716

For P. S. Thakare & Co.
Chartered Accountants



(B.S. Thakare)
PARTNER
M No 127522

Pushkar P. Thakare

B. Tech., MBA (IIM-A), F.C.A.,
D.I.S.A., SAP (FICO) Consultant
Chartered Accountant
Cell : 09820588329

Ashish Mundhada

B. Com., F.C.A.
Chartered Accountant
Cell : 09850850957

P. S. Thakare & Co. – A Brief Profile

Team

CHARTERED ACCOUNTANTS

- B.S. Thakare
- Vinod Kohale
- Ashish Mundhada
- Pushkar Thakare
- Vibhor Kalamkar

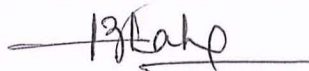
COMPANY SECRETARY

- Kaustubh Onkar Moghe

ADVOCATE

- Mrs. Y. P. Thakare

For P. S. Thakare & Co.
Chartered Accountants



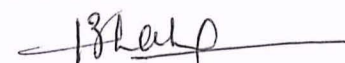
(B.S. Thakare)
PARTNER
M.No `127522

P. S. Thakare & Co. – A Brief Profile

Practice Areas

- An illustrious practice since **1982** – Number of years standing of the firm in profession - 38 years
- Five qualified full-time experienced Chartered Accountants with rich professional experience in varied areas of practice and Eight Nos. of Professional Staff apart from Seven Nos. of Other Supporting Staff
- Large clientele base comprising big corporates and large-sized multinational companies for their industrial projects – new as well as expansion - in the State of Maharashtra in the category of Mega, Ultra Mega, Large, Very Large with an investment ranging from Rs. 250 Crores to Rs. 20,000 Crores apart from MSMEs for incentives matter from State Government. Clientele represents industry sectors such as Steel, Power, Cement, Textile, Technology, Food Processing, Defense, Consumer Appliances, Automobiles, Aluminium, Healthcare, IT Parks, Integrated Logistic Parks, Integrated Cold Chain projects and Central India's largest food testing laboratory
- Expertise in arranging subsidies, special financial/non-financial benefits to IT Parks, IT Units and Integrated Logistic Parks in the State of Maharashtra
- Expertise in arranging subsidies to Food Parks, Food Testing Laboratories, Integrated Cold Chain Projects and Food Processing Units from Ministry of Food Processing Industries, Govt. of India
- Specialized knowledge of Partners in Mergers & Acquisitions, SAP, System Audits, Wealth Management & Financial Planning apart from preparation of detailed project reports, appraisal of financial and economic viability of projects
- Specialized knowledge and expertise of Partners in statutory, concurrent, revenue and stock audits of Public Sector Banks
- Specialized knowledge and expertise of Partners in GST & Maharashtra VAT
- Arrangement of Fund Based & Non-Fund Based financial assistance
- Statutory audits, tax audits, system audits and internal audits
- Taxation matters – Tax planning, preparation and filing of tax returns
- Management and consultancy services

For P. S. Thakare & Co.
Chartered Accountants



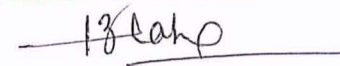
(B.S. Thakare)
PARTNER
M No 127522

P. S. Thakare & Co. – A Brief Profile

Founder Profile – Late Mr. P. S. Thakare (1952-2016)

- Participated in International Seminars of ICAI at Mauritius, Hong Kong and Australia
- Council member of the Institute of Management of Nabira Mahavidyalaya, Katol
- Professional Director on Board of Suryaamba Spinning Mills Limited, a listed public limited company
- Regular Faculty at ICAI, Nagpur Branch
- Frequent Speaker at ICAI on Government of Maharashtra's Package Scheme of Incentives
- Experienced in executing public issues of few companies at Nagpur / Mumbai.
- Appointed as Council Member on Micro and Small Enterprises Facilitation Council by Government of Maharashtra as a person having special knowledge in the field of Industry, Finance, Law, Trade & Commerce
- Executive member of Vidarbha Industries Association, Nagpur

For P. S. Thakare & Co.
Chartered Accountants



(B.S. Thakare)
PARTNER
M No 127522

P. S. Thakare & Co. – A Brief Profile

Profile of Partners

CA B.S. THAKARE

- Professional Qualification: B. Com., F.C.A., D.I.S.A.
- Associated with firm since its inception
- Rich experience in practice of more than 35 years
- Regular speaker at ICAI on Project Finance and Government Subsidies

CA VINOD KOHALE

- Professional Qualification: B. Com., F.C.A., D.I.S.A.
- Associated with firm since 2008

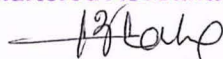
CA PUSHKAR P. THAKARE

- Professional Qualification: Electrical Engg. (NIT Nagpur), MBA (IIM-A), FCA, D.I.S.A.
- Ranked 6th in the order of Merit from Nagpur District in SSC Examination
- Associated with firm as Partner since 2014
- Earlier worked as investment banker with Avista Advisory for one year

CA ASHISH MUNDHADA

- Professional Qualification: B. Com., F.C.A.
- Practicing since 2000 & associated with firm since 2003 and as a Partner since Nov 2014
- Regular speaker on VAT and GST at Sales Tax Bar Association, Nagpur

For P. S. Thakare & Co.
Chartered Accountants



(B.S. Thakare)
PARTNER
M.No 127522

P. S. Thakare & Co. – A Brief Profile