

# EMKAY TAPS AND CUTTING TOOLS LTD

Registered office & factory address: B-27, B-27/1, M.I.D.C, Industrial area, Higna Road, Nagpur-440016(India)

CIN: L66120MH1995PLC091091

Date 29/08/2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (East)

Mumbai – 400051

Trading Symbol EMKAYTOOLS

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Aditya Vinod Kokil (ACS 59159) vide letter dated 29<sup>th</sup> August 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue better career opportunity with effect from closing of business hours of 20<sup>th</sup> September 2025.

Further, He has confirmed that there are no other material reasons for his resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company will complete necessary formalities in regards of his resignation in due course of time.

Thanking You

**For Emkay Taps and Cutting Tools Limited**

**AJAYPRA  
KASH  
KANORIA**

Ajayprakash Kanoria

Managing Director and CEO

DIN: 00041279

Digitally signed by AJAYPRAKASH KANORIA  
DN: cn=BN, postalCode=440010,  
st=MAHARASHTRA, street=FLAT NO 401 AND  
402, MAHALAXMI APARTMENT, JAGPULSHIVARI  
NAGAR, 440010, o=Personnel,  
serialNumber=55a7e04d1f3f468090a712fe480  
e0272a1302d393813a70c1caba6769efc,  
pseudonym=1f86a4c56a04a369623d444664cb5d  
4,  
2.5.4.20=1f25db22e94f7c02467c4754a8ef078e5  
48c4dc3cc080bb2d4f861dc07500f,  
email=AJAYKANORIA@gmail.com,  
cn=AJAYPRAKASH KANORIA  
Date: 2025.08.29 15:05:16 +05'30'

Date 29/08/2025

To, Board of Directors

**Emkay Taps and Cutting Tools Limited**

B-27, B-27/1, M.I.D.C, Industrial area,

Higna Road, Nagpur-440016 (India)

**Subject: Resignation from the Post of Company Secretary and Compliance officer of the Company.**

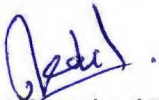
Dear Sir/Madam,

I hereby tender my resignation from post of Company Secretary and Compliance officer of the Company with effect from the close of business hours on 20th September, 2025 to pursue better career opportunities.

I hereby convey my sincere thanks to the Management Team and my colleagues of the Company for the support and co-operation extended during my tenure as Company Secretary & Compliance officer.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking You  
Yours Faithfully



**CS Aditya Vinod Kokil**  
**Company Secretary**  
**A59159**

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## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Information for the Event
1.	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	<p>Mr. Aditya Vinod Kokil, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday 20th September 2025 to pursue better career Opportunities.</p> <p>Mr. Aditya Vinod Kokil had confirmed that there are no other material reasons for his resignation other than specified above.</p>
2	Date of cessation	with effect from the close of business hours of Saturday 20th September 2025
3.	Brief profile (in case of appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable