

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 : L66120MH1995PLC091091

August 31, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Sub: Intimation for appointment of Additional Non Executive Independent Director.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company has approved today, the appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Additional Director in the category of Non Executive Independent Director of the Company for the first term of 5 consecutive years commencing from 31/08/2026, **subject to the approval of the shareholders of the company** to be obtained within three months hereof.

Further, in accordance with Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Mr. Sachin Damodhar Dhannawat (DIN: 11907350) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD, CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure-I.

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED



CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486



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Annexure-I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Description
1.	Name	Sachin Damodhar Dhannawat
2	Designation	Additional Non Executive Independent Director
3.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors of the Company have approved the appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Additional Director in the category of Non Executive Independent Director of the Company
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Five (5) years commencing from 31/08 2026 till 30/08/2031.
5.	Brief profile (in case of appointment)	Mr. Sachin Damodhar Dhannawat, aged 50 years, completed his Bachelor's Degree in Commerce from Nagpur University in 1996. He qualified as a Chartered Accountant in 1998 at the age of 22 years and has been in professional practice since then. He has been associated as a Partner with M/s. Dhannawat Agarwal & Co., Chartered Accountants Nagpur, for the past 28 years. He possesses extensive professional experience and expertise in the areas of Direct and Indirect Taxation, Auditing, Banking and Co-operative Sectors, and Management Consultancy Services.
6.	Disclosure of relationships between directors (in case of appointment of a director).	There is no inter-se relationship between Mr. Mr. Sachin Damodhar Dhannawat and any other Director.
7.	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

