

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

September 24, 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: Resignation of the Statutory Auditor of the Company.

Ref.: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that M/s. P S Thakare & Co, Chartered Accountants, Statutory Auditor of **Emkay Taps And Cutting Tools Limited** ("the Company") has tendered their resignation on **September 24, 2026**. The resignation is due to pre-occupation in other assignments.

The requisite details pertaining to the above change, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as Annexure I. The resignation letter is attached as Annexure II.

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



EMKAY TAPS AND CUTTING TOOLS LTD.

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Annexure I

Details pursuant to SEBI Master Circular dated 30th January, 2026 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Description
1.	Name	M/s. P S Thakare & Co, Chartered Accountants.
2.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Due to pre-occupation in other assignment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from 24 th September, 2026.
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA



■ Nagpur : Indo Unique Plaza, Opp. Bole Petrol Pump, VIP Road, Civil Lines, Nagpur - 440 001. (M.S) INDIA Tel. : 0712 - 2520280 / 2532920
■ Mumbai : 314/347, "Ninad", Khernagar, Western Exp. Highway, Bandra (E), Mumbai - 400 051 (M.S) INDIA
■ e-mail : mail@psthakareandco.com / psthakare20@gmail.com

Annexure -II

September 24, 2026

To,
The Board of Directors
Emkay Taps And Cutting Tools Limited
Plot No B-27 and B-27/1, MIDC Hingna Industrial Estate
Nagpur, Maharashtra, India, 440016

Sub: Resignation as Statutory Auditors of Emkay Taps And Cutting Tools Limited.

We, **P S Thakare & Co.**, Chartered Accountants (Firm Registration No. 128572W), were appointed as the Statutory Auditors of Emkay Taps And Cutting Tools Limited ("the Company") pursuant to the provisions of Section 139 of the Companies Act, 2013, to hold office from the conclusion of the 28th Annual General Meeting held on 18th September, 2023 until the conclusion of the 33rd Annual General Meeting to be held in the year 2028.

We hereby tender our resignation as the Statutory Auditors of the Company with effect from September 24, 2026, due to other professional considerations, which would make it difficult for us to continue to devote the requisite professional time and resources to the audit assignment.

We confirm that there are no other material reasons other than those stated above for our resignation

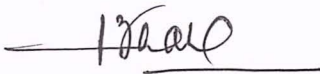
We request the Board of Directors to kindly take note of our resignation and complete the necessary formalities in this regard, including filing of the requisite forms and intimations with the Registrar of Companies, National Stock Exchange of India Limited and other applicable authorities, as may be required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

We further confirm that, to the best of our knowledge and based on the information available with us, there are no matters which need to be brought to the attention of the shareholders, the Board of Directors or the regulatory authorities in connection with our resignation, other than as stated herein.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

We request you to kindly acknowledge receipt of this resignation letter.

For and on Behalf of
M/s P.S. Thakare & co.
Chartered Accountants
FRN: 128572W



B.S. Thakare
Partner
Membership No. 127522
Place: Nagpur



Annexure

Details pursuant to SEBI Master Circular dated 30th January, 2026 and SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. Name of the listed entity: **Emkay Taps And Cutting Tools Limited**

2. Details of the statutory auditor:

Name: **M/s P.S. Thakare & Co.**

Address: **Inda Unique Plaza, Opp. Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001**

Phone number: 0712-2520280, 6466032

Email: **psthakare20@gmail.com**

3. Details of association with the listed entity:

a) Date on which the statutory auditor was appointed: **September 18, 2023**

b) Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of the 33rd Annual General Meeting to be held in the year 2028.**

c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Audit Report dated May 29, 2026, for the year ended March 31, 2026.**

4. Detailed reasons for resignation: **Refer to resignation letter.**

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **NIL**

6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable.**

a) *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:* **Not Applicable.**

b) *Whether the lack of information would have significant impact on the financial statements/results:* **Not Applicable.**

c) *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised):* **Not Applicable.**

d) *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued:* **Not Applicable.**

7. Any other facts relevant to the resignation: **No.**

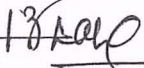
Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.



2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For and on Behalf of
M/s P.S. Thakare & co.
Chartered Accountants
FRN: 128572W



B.S. Thakare
Partner
Membership No. 127522
Place: Nagpur
Date: 24/09/2026

