



EMKAY TOOLS LTD

Registered office & Factory Address: B-27, B-27/1, MIDC Industrial Area, Hingna Road, Nagpur-440016, Maharashtra (India)

CIN: L25939MH2023PLC401627

T.: 91-9226071464; E-Mail: Info@emkaytoolsltd.com; Website: www.emkaytoolsltd.com

Date: 25.09.2026

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C',
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Regulation 30(2) read with Part A, Para A, Sub Clause 7, 7A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/Madam,

We wish to inform you that M/s P S Thakare & Co., Chartered Accountants (Firm Registration No.: 128572W), have expressed their inability to continue as statutory auditors of the Company vide their resignation letters dated 24th September, 2026, effective from closing business hours of 24th September, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same was done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation of M/s P S Thakare & Co., Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The copy of the resignation letter dated September 24, 2026 as received from M/s. P S Thakare & Co., is attached herewith as Annexure-II. The details required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in Annexure – I.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For and on behalf of
Emkay Tools Limited

Riya Agrawal
Riya Sarang Agrawal
Company Secretary & Compliance Officer
M. No.: 69525





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Annexure I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

i. **Resignation of the Statutory Auditors of the Company:**

Sr. No.	Particulars	Details
1	Name of the Company	Emkay Tools Limited
2	Name of the Auditor	M/s. P S Thakare & Co.
3	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation As stated in the resignation letter enclosed herewith.
4	Date of appointment /re- appointment /cessation (as applicable) & term of appointment /re- appointment ;	24th September, 2026
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable



■ 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

September 24, 2026

To,
The Board of Directors
Emkay 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 Tools Limited.

We, **P S Thakare & Co.**, Chartered Accountants (Firm Registration No. 128572W), were appointed as the Statutory Auditors of Emkay Tools Limited ("the Company") pursuant to the provisions of Section 139 of the Companies Act, 2013, to hold office from the conclusion of the 1st Annual General Meeting held on 04th September, 2024 until the conclusion of the 5th Annual General Meeting to be held in the year 2029.

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

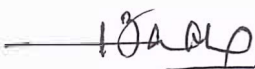
We request the Board of Directors to kindly take note of our resignation and complete the necessary formalities in this regard, including filing of the requisite forms and intimations with the Registrar of Companies, National Stock Exchange of India Limited and other applicable authorities, as may be 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 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 04, 2024**

b) Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of the 5th Annual General Meeting to be held in the year 2029.**

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.**

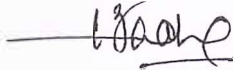
Declaration

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

