



03.03.2026

The Manager - Listing Department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C 1, Block G
Bandra – Kurla Complex,
Bandra (E) Mumbai 400 051.

Symbol : PRECOT and ISIN : INE283A01014

Respected Sir/Madam,

Subject: Appointment of Chief Financial Officer

Pursuant to regulation 26A, regulation 30 read with Para 7 of Part A of Schedule III of SEBI (LODR) 2015 and on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors in its meeting held on 03rd March 2026 have appointed Mr. Sathish Kurupath as the Chief Financial Officer of the Company with effect from 31st March 2026.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para 7 of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are set out in Annexures enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For PRECOT Limited

M. Achuth Menon,
Company Secretary and Compliance Officer,
Membership No.: A63980

Precot Limited,
Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028
Tel: 0091 422 4321100 | Email: co@precot.com
CIN: L17111TZ1962PLC001183 | Website: www.precot.com



ANNEXURE

Details required as per SEBI Circular No SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sathish Kuruppath as the Chief Financial Officer of the Company.
2.	Date of Appointment/Cessation	Date of Appointment: 31st March, 2026
3.	Brief profile	Mr. Sathish Kuruppath is an accomplished Chartered Accountant with over 3 decades of progressive experience in managing finance, accounts, audit and commercial operations across large corporate and multinational organizations. His expertise includes financial strategy, P & L oversight, Budgeting, Statutory compliance and internal controls. He is currently Chief Financial Officer of LuLu Group International (India Operations).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For PRECOT LIMITED

M. Achuth Menon,
Company Secretary and Compliance Officer,
Membership No.: A63980

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