



10<sup>th</sup> February 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**

**Subject: Intimation under Regulation 30 – Appointment of Company Secretary (Key Managerial Personnel) of the Company**

Respected Sir/Madam,

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today i.e 10<sup>th</sup> February, 2026 appointed Mr. M Achuth Menon, (Membership No. ACS A63980) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall designate him as Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> February, 2026.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para A (7C) 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 11<sup>th</sup> November 2024 are set out in Annexures enclosed herewith.

Kindly take the same on your record.  
Thanking You,

Yours Faithfully,  
**For PRECOT Limited,**

**Ashwin Chandran,**  
**Chairman and Managing Director,**  
DIN : 00001884.



## **ANNEXURE**

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

**2024**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. M Achuth Menon, as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/Cessation	Date of Appointment: 13 <sup>th</sup> February 2026
3.	Brief profile	Mr. M Achuth Menon, a member of the Institute of Company Secretaries of India (Membership No. ACS A63980), has 6 years of experience as Company Secretary and Compliance Officer at various listed Entities. He was formerly heading the Company Secretarial and Compliance Team in Lotus Eye Hospital and Institute Limited, Coimbatore. His expertise spans across Securities Laws and Companies Act and other Corporate Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**For PRECOT LIMITED**

**ASHWIN CHANDRAN,**

CHAIRMAN AND MANAGING DIRECTOR,

DIN : 00001884

**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