



31st December 2025

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

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. M.K. Ravindra Kumar has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of December 31st, 2025.

Further, the detailed disclosure along with the resignation letter 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 11th 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.

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

Annexure

S.no	Particulars	Details
1.	Reason for change	Resignation. Mr. M.K. Ravindra Kumar has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of Precot Limited due to personal reasons.
2.	Date of cessation	Close of business hours on December 31 st , 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Date: 01 September 2025

To
The Board of Directors,
Precot Limited,
SF No.559/4, D Block, 4th Floor Hanudev Info Park,
Nava India Road, Udaiyampalayam,
Coimbatore - 641 028.

Dear Sir/Madam,

Subject : Resignation from the Post of Chief Financial Officer

I hereby give my resignation from the post of Chief Financial Officer of the Company effective from the closure of Business hours on 31st December 2025 due to personal reasons.

I am thankful to all the Directors, Key Managerial Personnels and the Staff Members for their support extended to me during my tenure as CFO of the Company.

Thanking You,
Sincerely Yours



M.K.Ravinddra Kumar,
Chief Financial Officer.