

Ref: Presstonic/NSE /20/2026

Date: 06/02/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: PRESSTONIC

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Ms. Sudha Gajanana Hegde has resigned from the position of Company Secretary & Compliance Officer of the Company to pursue further career growth opportunities outside the current organization. The resignation is effective from the close of business hours on **March 06, 2026**.

Further, Ms. Sudha Gajanana Hegde has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**.

We request you to take the above information on your records.

Thanking you,

Yours Faithfully

For **PRESSTONIC ENGINEERING LIMITED**

HERGA
POORNACHANDRA
A KEDILAYA

Digitally signed by HERGA
POORNACHANDRA KEDILAYA
Date: 2026.02.06 12:26:23
+05'30'

HERGA POORNACHANDRA KEDILAYA

Managing Director

DIN: 09120129

Encl: As above

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab
Layout, Peenya, Hegganhalli, Vishwaneedam, Bangalore -560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-29905570

Website: www.presstonic.com



PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

ANNEXURE-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particulars	Details
1	Reason for change viz., Resignation, Appointment, removal, death or otherwise;	To pursue further career growth opportunities outside the current organization.
2	Date of Cessation/ Appointment (as applicable)	w.e.f. closure of business hours of March 06, 2026
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegganhalli, Vishwanedam, Bangalore -560091, Karnataka, INDIA

Email ID- cs@presstonengg.co, Contact No: 080-29905570

Website: www.presstonic.com

To,

The Board of Directors

Presstonic Engineering Limited

Khata No. 161, Site # 275 & 276, 14th & 15th Cross,

Kareem Saab Layout, Peenya, Hegganhalli,

Vishwaneedam, Bangalore -560091, Karnataka, INDIA

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

I, Sudha Gajanana Hegde, hereby tender my resignation from the position of Company Secretary & Compliance Officer of Presstonic Engineering Limited ("the Company"), to pursue further career growth opportunities outside the current organization. The resignation is effective from the close of business hours on **March 06, 2026**.

I, kindly request the Board to accept this resignation, take it on record and formally relieve me from the duties and responsibilities associated with this role.

I would like to express my sincere gratitude to the Board and my colleagues of the Company for their unwavering support and co-operation extended during my tenure. It has truly been a privilege to serve the Company and contribute to its regulatory and secretarial functions.

Further, I request the Company to complete the necessary formalities and file the requisite forms/disclosures with the Registrar of Companies and Stock Exchange, to give effect to this change.

I wish Presstonic Engineering Limited continued success and prosperity in all its future endeavours.

Thanking you,
Yours Faithfully,



SUDHA GAJANANA HEGDE

Company Secretary & Compliance Officer

M. No. A68052

Date: 05.02.2026

Place: Bengaluru