



# PRESSTONIC

You visualize... We realize  
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /40/2026

Date: 19.05.2026

To,  
The Manager (Listing and Compliance Department)  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Symbol: PRESSTONIC

In reference to the captioned subject, the Board of Directors at its meeting held today i.e. on Tuesday, 19<sup>th</sup> May, 2026, has, inter alia, considered and approved the following matter:

- A. Re-appointment of Mr. Herga Poornachandra Kedilaya (DIN:09120129) as Managing Director of the Company.
- B. Re-appointment of Mr. Yermal Giridhar Rao (DIN: 09120130), as Joint Managing Director of the Company.
- C. Re-appointment of Mr. Nagendra Dattathreya Rao as Chairman of the Board.

With reference to the SEBI Letter dated June 14, 2018 and NSE Circular - NSE/CML/2018/24 dated June 20, 2018, this is to inform you that, Mr. Herga Poornachandra Kedilaya, Mr. Yermal Giridhar Rao and Mr. Nagendra Dattathreya Rao have not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

The details are required under the Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 is attached herewith as **Annexure I**.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.45 p.m.

This is for your kind information and record.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

**HERGA POORNACHANDRA KEDILAYA**

Managing Director

DIN: 09120129

Encl: As Above

---

## PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14<sup>th</sup> & 15<sup>th</sup> Cross, Kareem Saab Layout, Peenya, Hegganhalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA  
Email ID- [cs@presstonengg.co](mailto:cs@presstonengg.co), Contact No: 080-29905570  
Website: [www.presstonic.com](http://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 13<sup>th</sup> July, 2023**

**A. Re-appointment of Mr. Herga Poornachandra Kedilaya (DIN:09120129) as Managing Director of the Company:**

Sl. No.	Particulars	Details
1	Name	Mr. Herga Poornachandra Kedilaya
2	DIN	09120129
3	Reason for change viz., Re-Appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Herga Poornachandra Kedilaya (DIN:09120129) as Managing Director of the Company
4	Date of Re-Appointment / cessation (as applicable) & term of appointment;	Date of Re-appointment is subject to the approval of the shareholders and Period of Re-Appointment is from 03-07-2026 to 02-07-2031.
5	Brief Profile (in case of appointment);	Mr. Herga Poornachandra Kedilaya has 29 years of Industrial Leadership Experience across diverse industry domains like Metro rail, Solar, HVAC and Domestic Household Accessories.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Manjula Tadipatri, Non-Executive Director of the Company is Spouse of Mr. Herga Poornachandra Kedilaya.

**B. Re-appointment of Mr. Yermal Giridhar Rao (DIN: 09120130), as Joint Managing Director of the Company:**

Sl. No.	Particulars	Details
1	Name	Mr. Yermal Giridhar Rao
2	DIN	09120130
3	Reason for change viz., Re-Appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Yermal Giridhar Rao (DIN: 09120130), as Joint Managing Director of the Company
4	Date of Re-Appointment / cessation (as applicable) & term of appointment;	Date of Re-appointment is subject to the approval of the shareholders and Period of Re-Appointment is from 03-07-2026 to 02-07-2031.
5	Brief Profile (in case of appointment);	Yermal Giridhar Rao has 30 years of industrial leadership experience, particularly in the metro rail sector and he has successfully led cross-functional teams in areas such as design, product development,

**PRESSTONIC ENGINEERING LIMITED**

Registered Office Address: Khata No. 161, Site # 275 & 276, 14<sup>th</sup> & 15<sup>th</sup> Cross, Kareem Saab Layout, Peenya, Hegganhalli, Vishwanedam, Bengaluru -560091, Karnataka, INDIA  
Email ID- [cs@presstonengg.co](mailto:cs@presstonengg.co), Contact No: 080-29905570  
Website: [www.presstonic.com](http://www.presstonic.com)



# PRESSTONIC

You visualize... We realize

CIN: L28995KA2021PLC145718

		procurement, strategic planning and manufacturing.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Vidyalakshmi Rao, Non-Executive Director of the Company is spouse of Mr. Yermal Giridhar Rao.

### C. Re-appointment of Mr. Nagendra Dattathreya Rao as Chairman of the Board:

Sl. No.	Particulars	Details
1	Name	Mr. Nagendra Dattathreya Rao
2	DIN	05100840
3	Reason for change viz., Re-Appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Nagendra Dattathreya Rao as Chairman of the Board
4	Date of Re-Appointment / cessation (as applicable) & term of appointment;	19.05.2026 Re-appointed as Chairman of the Board for the period from August 14, 2026 to July 2, 2028, as his current term as Chairman expires on 13 <sup>th</sup> August 2026.
5	Brief Profile (in case of appointment);	Mr. Nagendra Dattathreya Rao is a Designated Partner and Founder of CS Nagendra D. Rao and Associates, LLP, a firm of Practising Company Secretaries in Bengaluru and served as Vice-President of The ICSI for the year 2020 before being elected as President for the year 2021. He has been associated with the ICSI for several years now. He was elected to the Southern India Regional Council for two terms viz., 2011-2014 & 2015-2018 and has served as Chairman for the year 2015. With over 22 years of experience in Corporate Sector, he specializes in Corporate and Securities Laws, Capital Markets Transactions, Business Planning, Mergers & Acquisitions, Financial Restructuring, Strategic Investment, Funds Planning & Arrangement.
6	Disclosure of relationships between Directors (in case of appointment of a director).	NA

## PRESSTONIC ENGINEERING LIMITED

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

Email ID- [cs@presstonengg.co](mailto:cs@presstonengg.co), Contact No: 080-29905570

Website: [www.presstonic.com](http://www.presstonic.com)