



PRESSTONIC

You visualize... We realize
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /07/2025

Date: 20/02/2025

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 you that Ms. Kodipadi Yerkadithaya Supriya Murthy (DIN: 10191903) has tendered her resignation as Director (Non-Executive) of the Company w.e.f. closure of business hours of 1st May, 2025 due to her health issues.

Further, Ms. Kodipadi Yerkadithaya Supriya Murthy 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 record.

Thanking you,

Yours Faithfully

For **PRESSTONIC ENGINEERING LIMITED**

SUDHA
GAJANANA
HEGDE
Digitally signed by
SUDHA GAJANANA
HEGDE
Date: 2025.02.20
20:50:51 +05'30'

SUDHA GAJANANA HEGDE

Company Secretary & Compliance Officer

M.No. A68052

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavalu,
Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-23480001
Website: www.presstonic.com



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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;	Resignation of Ms. Kodipadi Yerkadithaya Supriya Murthy as Director (Non-Executive) of the Company due to her health issues
2	Date of Cessation/ Appointment (as applicable)	w.e.f. closure of business hours of 1 st May, 2025
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: Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavalu,
Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-23480001
Website: www.presstonic.com

To,

The Board of Directors

PRESSTONIC ENGINEERING LIMITED

Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavali,
Sunkadakatte, Viswanedam, Bengaluru-560091

Sub: Resignation from the position of Director (Non-Executive) of Presstonic Engineering Limited

Dear Sirs/Madam,

I, Ms. Kodipadi Yerkadithaya Supriya Murthy, currently on the Board of Directors as Non-Executive Director have to inform that I will not be able to continue to serve on the Board of Directors of the Company and also as Director in charge of Whistle Blower Mechanism in the Company due to my health issues.

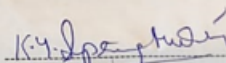
I, therefore hereby tender my resignation from the office of Non-Executive Director effective from the closing of the business hours of 1st May, 2025.

It was my privilege to serve on the Board and contribute constructively in the proceedings. I thank my colleagues on the Board for the co-operation extended to me during my tenure as Non-Executive Director of the Company.

I request the Board to accept my resignation and complete the necessary formalities.

Thanking You,

Yours Faithfully,



KODIPADI YERKADITHAYA SUPRIYA MURTHY
Director (Non-Executive)
DIN: 10191903

Date: 20.02.2025
Place: Bangalore