



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

September 28, 2023

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Resignation of Company Secretary & Compliance Officer of the Company.

This is to inform you that Ms. Shruti Sohane (ACS 37324) has today conveyed her decision to resign as the Company Secretary & Compliance officer of the Company.

Ms. Shruti Sohane will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on Tuesday October 31, 2023 to facilitate smooth transition.

The Company has accepted her decision to resign from the services of the Company. Kindly note that the said Resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

In compliance with the applicable provisions, the company shall keep posted on the decision with regard to appointment for the said post and the company has initiated the process of succession planning for the same.

We request you to kindly take this letter on record and arrange to disseminate the same for the benefit of the esteemed stakeholders.



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Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Ajayprakash Kanoria

Chairman, Managing Director & CEO

DIN: 00041279

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations read with SEBI circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015.



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ANNEXURE

- ❖ Resignation of Ms. Shruti Sohane from the position of Company Secretary & Compliance Officer of the Company.

| Sr. No. | Particulars | Information |
|----------------|---|--|
| 1. | Reason for Change | Reason for Resignation of Ms. Shruti Sohane from the position of Company Secretary & Compliance Officer of the Company to pursue her professional aspirations. |
| 2. | Date of Cessation | Close of business hours of October 31, 2023. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |