



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LIMITED

REG.OFF. Plot No B-27 and B-27/1, MIDC HINGNA,
INDUSTRIAL ESTATE NAGPUR, NAGPUR-440016
CIN: L29220MH1995PLC091091

Website: www.emkaytools.com, www.etctl.com Email ID: emkaytools@gmail.com, investors@etctl.com

November 22, 2023

To,
[National Stock Exchange of India Limited](#),
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: [EMKAYTOOLS](#)

Subject: Updates - Announcement of Event / Information considered material in compliance of Regulation 30 of LODR, 2015

Respected Madam / Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Wednesday November 22, 2023 at 11:30 a.m. at the registered office of the Company on the recommendation of Nomination and Remuneration Committee has appointed Mr. Aditya Vinod Kokil (Membership No. A59159) as a Company Secretary and Compliance office (Key Managerial Personnel).

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

The intimation will also be updated on the Company's website at: www.etctl.com

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

Thanking You,

Yours faithfully,
For [EMKAY TAPS AND CUTTING TOOLS LIMITED](#)

Ajayprakash Kanoria
CEO And Managing Director
DIN: 0004127



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Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

1. Appointment of Aditya Vinod Kokil as Company Secretary and Compliance Officer

Sr No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Aditya Vinod Kokil (ACS: A59159) as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 22, 2023.
3.	Brief Profile	Mr. Aditya Vinod Kokil, an Associate Member of the Institute of Company Secretaries of India (ACS No. 59159), having more than 3 years of experience in Corporate Laws and Compliance
4.	Disclosure of relationships	He is not related to any of the Directors on the Board.