



To  
BSE Limited  
Listing Department -Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

December 27, 2024

Scrip Code-522245

Sub: - Outcome of meeting of Board of directors held on December 27, 2024 in accordance with Regulation 30 (read with Schedule III-Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Our intimation dated December 23, 2024

Dear Sir/Madam,

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e., December 27, 2024, following transactions were considered and approved:

- a. Appointment of Mr. Sekhar Subramanian (Membership No. ACS- 3557) as the Company Secretary and Compliance officer of the Company ,one-level below the Board, effective from December 27, 2024 in accordance with Section 203 read with Section 205 of Companies Act, 2013 and Regulation 6 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the recommendation of Nomination and Remuneration Committee . **(Enclosed Annexure- A)**
- b. In supersession to the earlier approval made dated November 11, 2024 to re-classify the outgoing promoter viz., Electronics Corporation of Tamil Nadu Ltd from Promoter shareholder category to Public shareholder category, the Board further approved the said request due to amendment made in the Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**(Enclosed Annexure- B)**

**IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330



- c. In supersession to the earlier approval made dated November 11, 2024 to re-classify certain category of outgoing promoter shareholders to public shareholders due to non-traceability of vital documents, the Board further approved the said request due to amendment made in the Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.(Enclosed Annexure-C)

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's code of conduct for prohibition of Insider Trading, the Trading Window shall remain closed until 48 hours after the dissemination of the aforesaid material event and freezing of Income Tax Permanent Account Number (PAN) till such timeline for the designated Person and connected person of the Company.

The meeting commenced at 4.00 pm (IST) and concluded at 4.30 pm (IST).

The above information is available on the website of the Stock exchange and on the website of the company viz., [www.iykot.com](http://www.iykot.com)

This is for your information and record.

Thanking you,

For **IYKOT HITECH TOOLROOM LIMITED**

**Likhitta Dugar**  
**Executive & Whole-time director**  
**(DIN-09768742)**

Encl: A/a

**IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330



**Annexure-A**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS  
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11,  
2023**

<b>Sl. No</b>	<b>Details of events</b>	<b>Information of such events</b>
<b>1</b>	<b>Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Sekhar Subramanian as the company Secretary and Compliance officer of the company based on the recommendation of Nomination and Remuneration Committee
<b>2</b>	<b>Date of appointment</b>	With effect from December 27, 2024
<b>3</b>	<b>Brief profile</b>	Mr. Sekhar Subramanian is the associate member of The Institute of Company Secretaries of India bearing membership no. ACS 3557. He has over 5 years of experience in the arena of secretarial compliances.
<b>4</b>	<b>Disclosure of relationship between the directors, if any</b>	Not applicable

**IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330



## Annexure-B

### Re-classification of Electronics Corporation of Tamil Nadu Ltd from “Promoter shareholder” category to “Public shareholder” category

At the meeting of Board of Directors held on November 11, 2024, the Board reviewed and approved the re-classification of Promoter Shareholder category to Public Shareholder Category based on a request submitted by an outgoing promoter viz., Electronics Corporation of Tamil Nadu Ltd dated November 07, 2024.

This approval supersedes the previous resolution, as the modus operandi of re-classification is amended under the Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. After a comprehensive review, the Board approved the re-classification request in accordance with the amended provisions.

In compliance with Regulation 31A(3) of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, the company shall submit an application to BSE Ltd, being the recognized stock exchange within the prescribed timeline for seeking no-objection for such re-classification request in the prescribed format and adhering to such other provisions.

The details of the outgoing promoter is as tabulated:

S. NO	NAME OF THE OUTGOING PROMOTER	NO. OF EQUITY SHARES HELD AS ON DECEMBER 27, 2024	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80%

### **IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330



## Annexure-C

### Re-classification of Certain “Promoter shareholder” category to “Public shareholder” category due to non-traceability of data

At the meeting of Board of Directors held on November 11, 2024, the Board on suo-moto basis reviewed and approved the re-classification of 8 Promoter Shareholder category to Public Shareholder Category due to unavailability of vital data and other key factors such as:

- a. The equity shares held by such outgoing promoters are predominantly held in physical form
- b. The Company has made earnest efforts vide circulating KYC letters on March 29, 2022; May 31, 2023; December 16, 2024 to trace the information of such outgoing promoters. However, the company has received any response.

The Board after due deliberation outlined on the above and approved for re-classification of such outgoing promoters from “Promoter shareholder” category to “Public shareholder”.

This approval supersedes the previous resolution, as the modus operandi of re-classification is amended under the Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. After a comprehensive review, the Board approved the re-classification request in accordance with the amended provisions.

In compliance with Regulation 31A(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company shall submit an application to BSE Ltd, being the recognized stock exchange within the prescribed timeline for seeking no-objection for such re-classification request in the prescribed format and adhering to such other provisions.

#### **IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330



The details of the outgoing promoter is as tabulated:

S. NO	NAME OF THE OUTGOING PROMOTERS	Folio No.	NO. OF EQUITY SHARES HELD AS ON DECEMBER 27, 2024	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	00000060	3,600	0.02%
2.	SUNIL CHANDRAKANT	00000025	3,000	0.01%
3.	RAJAPANDIAN S	00000051	1,200	0.01%
4.	LAKSHMANAN L	00000003	120	0
5.	BALASUBRAMONIAN R	00000004	120	0
6.	PANDYA K V	00000013	2,24,400	1.11%
7.	RAM KUMAR S R	Demat	120	0
8.	RAJALAKSMI VELRAJAN	Demat	0	0

\*\*\*\*\*

**IYKOT HITECH TOOLROOM LTD.**

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.  
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com  
CIN : L27209TN991PLC021330