



11-11-2024

To,  
Listing Department  
Bombay Stock Exchange Limited  
25th Phiroze JeeJeeBhoy Towers  
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 522245

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Relieving from the position of Company Secretary and Compliance Officer.**

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Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Palagani Udaya Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has been relieved from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company as decided by the Board due to old age and his relocating to Hyderabad with effect from close of the business hour on 11th November, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA DUGAR**  
WHOLE TIME DIRECTOR  
DIN: 09768742

**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-I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

<b>PARTICULARS</b>	<b>DETAILS</b>
Reason for Change viz. <del>appointment</del> <del>resignation, removal, death</del> or otherwise - Relieving of services as decided by the Board	Mr. Palagani Udaya Kumar has been relieved from the position of Company Secretary (Key Managerial Personnel) of the Company due to his old age and his relocating to Hyderabad. Hence he was unable to continue his services.
Effective Date of resignation	With effect from Closing business hours of 11th November 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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