



09-08-2024

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 – Appointment of statutory Auditor

REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that **M/s. KGS & ASSOCIATES**, Chartered Accountants (ICAI Firm Registration No. 010806 S) are appointed as Statutory Auditors of the Company in the Board meeting held on 07th August, 2024 for the Financial year 2024-25.

Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure -A.

The consent letter is also attached herewith.

This is for your information and record

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA
DUGAR**

Digitally signed by
LIKHITTA DUGAR
Date: 2024.08.09
17:53:34 +05'30'

**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-A

Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

PARTICULARS	DETAILS
Name of the firm	M/s. KGS & Associates
Name of the Auditor	CA A. Arul Bright
Reason for Change viz. appointment resignation, removal, death or otherwise	Due to Resignation of the previous Statutory Auditor
Effective Date of Appointment	For the Financial year 2024-2025
Brief profile of the Auditor	CA. A. Arul Bright, Senior Partner, is a Master Graduate in Commerce. He is Fellow Member of the Institute of Chartered Accountants of India and has qualified in Diploma in Information Systems Audit of (DISA) of Institute of Chartered Accountants of India. He is also founder for firm since 2004 having more than 20 year of rich experience in Audit and Assurance, Taxation, Internal Audit and control, Due Diligence, representing himself before various tax and other government authorities for Appeals and Management Consulting services for the corporate and non-corporate client including the Non-Residents.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA
DUGAR

Digitally signed by
LIKHITTA DUGAR
Date: 2024.08.09
17:53:58 +05'30'

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WHOLE TIME DIRECTOR
DIN: 09768742

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CIN : L27209TN991PLC021330

Partners :

CA. J. RAJASINGH SAMUEL, B.Com. FCA
CA. A. ARUL BRIGHT, M.Com. FCA, DISA (ICA)
CA. M. GOVINDARAJA, B.Com. FCA, DISA (ICA), CISA
CA. R. GUHAN, B.Com. FCA
CA. D. VINOTH BABU, B.Com. FCA, ACMA
CA. S. SULTHAN SYED ABUTHAHIR, ACA



KGS & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office : Flat No : 22, 3rd Floor, Aarti Arcade
New No : 114, Old No : 86, Dr. Radhakrishnan Salar,
Mylapore, Chennai - 600 004, Tamilnadu, India
Phone : +91-44-2811 1441/42/43
Web : www.kgsca.com
E-mail : mailkgs2510@gmail.com, mail@kgsca.com

To

Dt. 7th August 2024

The Board of Directors,

M/s. IYKOT HITECH TOOLROOM LTD,
Reg. Office :
131/2, Thiruneermalai Road, Nagalkeni,
Chrompet, Chennai-600044.

Sub: Consent for Appointment as Auditor

Dear Sir,

We, **M/s. KGS & ASSOCIATES**, Chartered Accountants hereby give our consent to be appointed as Auditor of your company u/s 139(1) of the Companies Act, 2013 for the financial year 2024-2025 (01/04/2024 to 31/03/2025).

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013.

We also certify that we satisfy the conditions provided in section 141 of Companies Act, 2013 and we are not disqualified for appointment under the Act, The Chartered Accountant Act, 1949 and Rules and regulation made therein. We further confirm that our appointment is within the limit laid down in the Act.

Salem (H.O.) : No 18 Buddhar Street, Sarangapani Line Thiruvagoundanoor, Salem 636005, TN, India Ph +91 9444062284

Branches At

1. Chennai : No 23/24, Puliur 2nd Main Road, Trustpuram, Kodambakkam, Chennai 600024, TN, India Ph. +91 9444257449

2. Chennai : No.21A/G1, Vallal Pan Nagar, Akshaya Colony, Mogappair, Chennai 600050, TN, India Ph +91 9962365653

3. Thandalam : No.S-22, 2nd Fl Block 3, Manjari Homes, No.230 Mevalurkuppam village, Kancheepuram 602105, TN, India Ph +91 9444223526

4. Penukonda : Flat No G1, Cosmas Block, Innovie Ace Apartment, Venkatreddypalli, Penukonda, Ananthapuramu District, AP, India 515110 Ph +91 9003760366



Partners :

CA. J. RAJASINGH SAMUEL, B.Com. FCA

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CA. M. GOVINDARAJA, B.Com. FCA, DISA (ICA), CISA

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Mylapore, Chennai - 600 004, Tamilnadu, India

Phone : +91-44-2811 1441/42/43

Web : www.kgsca.com

E-mail: mailkgs2510@gmail.com, mail@kgsca.com

Detail of our Firm is as below :

1. Name of the Firm : KGS & ASSOCIATES
2. Constitution of the firm : Partnership Firm
3. Firm Registration Number : 010806S
4. Address of office of the Firm : Flat No.22, 3rd Floor, Aarti Arcade, New No.114,
Old No.86, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004
5. PAN of the Firm : AAHFK1004F
6. Membership number : 209013
7. Email id of the firm : mailkgs2510@gmail.com

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully

For KGS & Associates

Chartered Accountants

ICAI Firm Registration No: 010806S

Sulthan Syed Abuthahir



For **CA A. ARUL BRIGHT, M.com, FCA, DISA(ICA)**

Partner

Membership No: 209013

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