

To,
Department of Corporate Services
BSE Limited
25th Floor, Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

27th April 2026

Scrip Code: 522245 | ISIN: INE079L01013

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the appointment of the following Additional Directors:

1. Approval of appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) as an Additional Director (Non-Executive) of the Company, pursuant to Section 161(1) of the Companies Act, 2013(Annexure A)
2. Approval of appointment of Mr. Sukumar Anand Shetty (DIN: 03540525) as an Additional Director (Non-Executive) of the Company, pursuant to Section 161(1) of the Companies Act, 2013. (Annexure B)
3. Approval of appointment of Ms. Vaishali Shared Lad (DIN: 10252839) as an Additional Director (Non-Executive) of the Company, pursuant to Section 161(1) of the Companies Act, 2013. (Annexure C)

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexures.

The Board Meeting commenced at 4:00 P.M. (IST) and concluded at 5: 15 PM (IST).
Please take the above information on record

Thanking You,
Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

Annexure-A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Aksha Mohit Kamboj as an Additional Director (Non-Executive)

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	27 th April, 2026
Brief profile (in case of appointment)	Mrs. Aksha Mohit Kamboj is a business leader with experience in multi-sector business operations including bullion, hospitality, real estate and infrastructure. She is associated with Aspect Global Ventures Private Limited and currently serves as Vice President of the India Bullion & Jewellers Association (IBJA). She has been involved in strategic leadership, governance and expansion of business operations across domestic and international markets.
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company*
Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Aksha Mohit Kamboj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

* **Note:** The Company is presently undergoing the process of change in management pursuant to the Open Offer under Regulations 3(1) and 4 read with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Aspect Global Ventures Private Limited ("Acquirer"). Mr. Sukumar Anand Shetty, Mrs. Aksha Mohit Kamboj, and Ms. Vaishali Sharad Lad, who have been newly appointed as Directors on the Board of the Company, also serve as Directors on the Board of the Acquirer.

Annexure-B

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Sukumar Anand Shetty as an Additional Director (Non - Executive)

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	27 th April, 2026
Brief profile (in case of appointment)	Mr. Sukumar Anand Shetty is an experienced professional with significant expertise in financial management, treasury operations, and business administration. He has been associated with Aspect Global Ventures Private Limited and has contributed to strategic planning, financial structuring, and operational efficiency. His experience includes handling corporate finance, banking relationships, and supporting business expansion initiatives across multiple sectors
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company*
Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Sukumar Anand Shetty is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

* Note: The Company is presently undergoing the process of change in management pursuant to the Open Offer under Regulations 3(1) and 4 read with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Aspect Global Ventures Private Limited ("Acquirer"). Mr. Sukumar Anand Shetty, Mrs. Aksha Mohit Kamboj, and Ms. Vaishali Sharad Lad, who have been newly appointed as Directors on the Board of the Company, also serve as Directors on the Board of the Acquirer.

Annexure-C

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Vaishali Sharad Lad as an Additional Director (Non - Executive)

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	27 th April, 2026
Brief profile (in case of appointment)	Ms. Vaishali Sharad Lad is a finance expert with over 14 years of experience at Aspect Global Group. She currently serves as Director – Treasury and is responsible for group-wide treasury operations, investment decisions, fund planning, and liquidity management. She has expertise in cash flow management, banking strategies, structured finance, and capital allocation across multiple entities. She works closely with the Board and senior management in financial planning, budgeting, and evaluating business opportunities, and plays a key role in ensuring compliance and transparent financial reporting.
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company*
Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Vaishali Sharad Lad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

* **Note:** The Company is presently undergoing the process of change in management pursuant to the Open Offer under Regulations 3(1) and 4 read with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Aspect Global Ventures Private Limited (“Acquirer”). Mr. Sukumar Anand Shetty, Mrs. Aksha Mohit Kamboj, and Ms. Vaishali Sharad Lad, who have been newly appointed as Directors on the Board of the Company, also serve as Directors on the Board of the Acquirer.