



CERTIFICATE NO. 683271

06-02-2024

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Scrip Code: 522245**

**SUB: INTIMATION OF RESIGNATION OF CHIEF FINANCIAL OFFICER AS PER REGULATION 30 OF THE SEBI (LODR) REGULATION 2015.**

Dear Sir / Mam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Subramaniam Chandrasekar has tendered his resignation from the Post of Chief Financial Officer (CFO) of the Company w.e.f. 5<sup>th</sup> February 2024 (after the closure of Business hours) on account of personal reasons.

Further, Mr. Subramaniam Chandrasekar has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

This is for your information and record.

**For IYKOT HITECH TOOLROOM LIMITED**

**LIKHITTA** Digitally signed by  
LIKHITTA DUGAR  
**DUGAR** Date: 2024.02.06  
14:20:40 +05'30'

**LIKHITTA DUGAR**  
**WHOLETIME 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**

**THE DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9,2015 ISSUED HEREUNDER IS FURNISHED BELOW:**

Name	Mr. Subramaniam Chandrasekar
Reason for resignation	Personal Reasons
Date of Resignation	05-02-2024
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment)	NA

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Subramaniam Chandrasekar  
No.5, 3<sup>rd</sup> main road, Mahalakshmi Nagar,  
Adambakkam, Chennai – 600008

**05.02.2024**

To,  
The Executive Director,  
lykot Hitech Toolrooms Limited,  
1321, ThiruneermalaiRoad,  
Chennai – 600044.

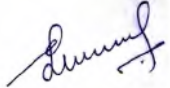
**Sub: Resignation from the post of Chief Financial Officer**

Dear Sir,

I submit my resignation from the post of Chief Financial Officer in lykot Hitech Toolrooms Limited due to personal reasons w.e.f5<sup>th</sup> February, 2024. I hereby confirm that there are no other material reasons for my resignation. I convey my sincere thanks to the Management for giving me an opportunity to work in your esteemed organization.

Thanking you,

Yours Faithfully,



Subramaniam Chandrasekar