



Date: 21.03.2024

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

Scrip Code: BSE: 522245

SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER -DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that, we confirm the appointment of Mr. D. Mohan Kumar as the Chief Financial Officer with effect from 21st March, 2024 as Mr. G. Raghavendran appointed as CFO in the previous meeting could not accept the responsibility and join due to personal reasons.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Reasons for Change viz appointment

Mr. D. Mohan Kumar has been appointed as Chief Financial Officer of the Company in the place of Mr. G. Raghavendran who was appointed as CFO in the last meeting but could not accept the responsibility and join due to personal reasons.

Date of Appointment

21st March 2024

Brief Profile

He has knowledge and experience in accounting services and is also the Factory Manager of the Company.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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