



CERTIFICATE NO. 683271

06-02-2024

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. G. Raghavendran as the Chief Financial Officer with effect from 6th February 2024.

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. G. Raghavendran has been appointed as Chief Financial Officer of the Company in the place of Mr. Subramaniam Chandrasekar who resigned w.e.f 5th February 2024.

Date of Appointment

6th February 2024

Brief Profile

He has knowledge and experience in accounting services.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLETEIME 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