

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN : L66120MH1995PLC091091

September 12, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Sub: Intimation for reconstitution of Board Committees.

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

This is to inform you that the Board of Directors in its meeting held on 12th September, 2026 have approved the re- constitution of following Committees effective from 12th September, 2026. The composition of the Committees after re-constitution are as follows:

1) Audit committee

Sr. No.	Name of Directors Present	Designation
1.	Premchand Jain- Chairman	Independent Director
2.	Ajayprakash Kanoria- Member	Chairman, Managing Director & CEO
3.	Sachin Dhannawat - Member	Independent Director

2) Nomination and Remuneration Committee

Sr. No.	Name of Directors Present	Designation
1.	Premchand Jain- Chairman	Independent Director
2.	Brajkishore Agrawal- Member	Independent Director
3.	Sachin Dhannawat - Member	Independent Director



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3) Stakeholder Relation Committee

Sr. No.	Name of Directors Present	Designation
1.	Premchand Jain- Chairman	Independent Director
2.	Brajkishore Agrawal- Member	Independent Director
3.	Sachin Dhannawat - Member	Independent Director

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED



CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486

