

Ref.No: IYKOT/FY26-27/SEC/013

Date: 21st July, 2026

To

Department of Corporate Services

BSE Limited

22nd Floor, PhirozeJeeJeeBhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Outcome of the Board Meeting held on Tuesday, 21st July, 2026.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 21st Day of July 2026 commenced at 3:00 P.M. and concluded at 3:35 P.M. have inter alia considered/taken note and approved:

1. To take note of the resignation of Mr. Velli Paramasivam (DIN: 09766538) as a Non-Executive Independent Director of the Company.
2. Appointment of Mr. Vaibhav Agarwal (DIN: 11267514) as Additional Director – Non-Executive – Independent Category.
3. Appointment of Mr. Rajesh Chunilal Bhojani (DIN: 01804482) as Additional Director – Non-Executive – Independent Category.
4. Appointment of Mr. Arjun Bikas Dutta as Additional Director – Non-Executive – Independent Category.
5. To take note of the resignation of Mr. Syed Munnawar Hussain (DIN: 07939900) as a Non-Executive Independent Director of the Company.
6. To take note of the resignation of Mr. Suresh Rajasekar (DIN: 07706731) as a Non-Executive Independent Director of the Company.
7. Reconstitution of the Committees of the Directors.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

IYKOT HITECH TOOLROOM LTD.

Regd Off : 131/2, Thiruneermalai Road, Nagalkeni, Chrompet, Chennai - 600 044. India.
Telefax : +91 44 2260 2280 | Email : info@iykot.com | Web : www.iykot.com
CIN : L27209TN1991PLC021330

The Board meeting commenced at 3:00 P.M. and concluded at 3:38 P.M..

This is for your information and record.

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525

Annexure-A

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

1. Appointment of Mr. Vaibhav Agarwal as an Additional Director (Non-Executive, Independent Category)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	21 st July, 2026, up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting is required to be held, whichever is earlier, subject to shareholders' approval.
Brief profile (in case of appointment)	Mr. Vaibhav Agarwal is a qualified Chartered Accountant and a seasoned banking and financial services professional with over 23 years of experience in strategy, business development, credit administration, risk management, client servicing, and recovery management. He has demonstrated strong expertise in driving business growth, managing operations efficiently, and implementing strategic initiatives aligned with organizational objectives.
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. Vaibhav Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

IYKOT HITECH TOOLROOM LTD.

Annexure-B

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

2. Appointment of Mr. Rajesh Chunilal Bhojani as an Additional Director (Non-Executive, Independent Category)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	21 st July, 2026, up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting is required to be held, whichever is earlier, subject to shareholders' approval.
Brief profile (in case of appointment)	Mr. Rajesh Chunilal Bhojani holds a Master's in Management Studies from Mumbai University (Narsee Monjee Institute of Management Studies – NMIMS). He has over 41 years' experience, including leadership roles at UTI Mutual Fund and Aditya Birla Sun Life Insurance and Aditya Birla Sun Life AMC. At UTI, he helped scale up its distribution network during the transition from a public sector entity to a private sector Mutual Fund. At Birla Sun Life, he worked extensively in building sales and marketing across asset management, life insurance, and wealth management businesses. He has been an Independent Director with PPFAS AMC for nearly ten years, and is currently an Independent Director at Motilal Oswal Asset Management Co. Limited, and at Gaudium IVF and Woman Health Ltd (BSE and NSE listed).
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. Rajesh Chunilal Bhojani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

IYKOT HITECH TOOLROOM LTD.

Annexure-C

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

3. Appointment of Mr. Arjun Bikas Dutta as an Additional Director (Non-Executive, Independent Category)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	With effect from the date of allotment of Director Identification Number (DIN), up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting is required to be held, whichever is earlier, subject to shareholders' approval.*
Brief profile (in case of appointment)	Mr. Arjun Bikas Dutta is a seasoned Financial Consultant and Compliance, Regulatory & Risk Governance Leader with over 35 years of distinguished experience in the banking and financial services sector, including extensive leadership roles at the Reserve Bank of India (RBI) and HDB Financial Services. He possesses deep expertise in regulatory compliance, enterprise risk management, corporate governance, and financial sector regulations across banks, NBFCs, and cooperative institutions. He is an accomplished leader in institutional capability building, with a strong track record of mentoring teams, developing compliance cultures, and delivering training and knowledge transfer initiatives.
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. Arjun Bikas Dutta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Upon receipt of DIN from Ministry of Corporate Affairs, we share intimate the same to the same to the BSE Limited.

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Annexure-D

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the director resigned

S.no	Particulars	Remarks
1.	Name of Director resigned	SURESH RAJASEKAR
2.	Reason for resignation	Personal Reasons
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	Nil
4.	Date of resignation	21-07-2026
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning directors that there is no material reason other than the reason provided.
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

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To,
The Board of Directors
lykot Hitech Toolroom Limited

Subject: Resignation from the position of Independent Director of lykot Hitech Toolroom Limited

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of **lykot Hitech Toolroom Limited**, due to my preoccupation effective from the close of business hours on 21st July 2026.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board and the management during my tenure. I convey my best wishes for the future growth and success of the Company

I request the Company to complete all necessary formalities, including filing the requisite e-form **DIR-12** with the Registrar of Companies and informing the stock exchanges, as mandated by the applicable corporate laws

Further, I confirm that there is no other reason for resignation than that mentioned in the resignation letter.

Thanking you,

Sincerely,



SURESH RAJASEKAR

Independent Director

DIN:07706731

Date: 21-07-2026

Place: Chennai

ANNEXURE E

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the director resigned

S.no	Particulars	Remarks
1.	Name of Director resigned	SYED MUNNAWAR HUSSAIN
2.	Reason for resignation	Personal Reasons
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	Nil
4.	Date of resignation	21-07-2026
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning directors that there is no material reason other than the reason provided.
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

IYKOT HITECH TOOLROOM LTD.

To,
The Board of Directors
lykot Hitech Toolroom Limited

Subject: Resignation from the position of Independent Director of lykot Hitech Toolroom Limited

Dear Board Members,

I hereby tender my resignation from the position of Independent Director of **lykot Hitech Toolroom Limited**, due to my preoccupation effective from the close of business hours on 21st July 2026.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board and the management during my tenure. I convey my best wishes for the future growth and success of the Company

I request the Company to complete all necessary formalities, including filing the requisite e-form **DIR-12** with the Registrar of Companies and informing the stock exchanges, as mandated by the applicable corporate laws

Further, I confirm that there is no other reason for resignation than that mentioned in the resignation letter.

Thanking you,

Sincerely,



SYED MUNNAWAR HUSSAIN

Independent Director

DIN:07939900

Date: 21-07-2026

Place: Chennai

Annexure-F

Reconstitution of the Committees of the Board of Directors as follows :

Audit Committee

Name of the Director	DIN	Designation	Category/Status
Vaibhav Agarwal	11267514	Non-Executive – Independent Director	Chairperson
Arjun Bikas Dutta	DIN to be applied	Non-Executive – Independent Director	Member
Sukumar Anand Shetty	03540525	Additional Director – Non-Executive	Member

Nomination and Remuneration Committee

Name of the Director	DIN	Designation	Category/Status
Rajesh Chunilal Bhojani	01804482	Non-Executive – Independent Director	Chairperson
Vaibhav Agarwal	11267514	Non-Executive – Independent Director	Member
Vaishali Sharad Lad	10252839	Additional Director – Non-Executive	Member

Stakeholders Relationship Committee

Name of the Director	DIN	Designation	Category/Status
Sukumar Anand Shetty	03540525	Additional Director – Non-Executive	Chairperson
Rajesh Chunilal Bhojani	01804482	Non-Executive – Independent Director	Member
Arjun Bikas Dutta	DIN to be applied	Non-Executive – Independent Director	Member

IYKOT HITECH TOOLROOM LTD.

Rights Issue Committee

Name of the Director	DIN	Designation	Category/Status
Vaishali Sharad Lad	10252839	Additional Director – Non-Executive	Chairperson
Sukumar Anand Shetty	03540525	Additional Director – Non-Executive	Member
Rajesh Chunilal Bhojani	01804482	Non-Executive – Independent Director	Member

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