



Date: 12-11-2024

To
BSE Limited
Listing Department
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 522245

Dear Sir/Mam,

Sub: Intimation pursuant to Regulation 30 & 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

In continuance of our letter dated 07th November, 2024 this is to inform that the Board of Directors of the Company, at its meeting held on 11th November 2024 has, *inter alia*

Took note of letters each dated 07th November 2024 received from the following persons requesting their reclassification from ‘promoter group’ category to ‘public’ category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary, approved their reclassification from ‘promoter group’ category to ‘public’ category shareholders of the Company:

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80

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



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CERTIFICATE NO. 683271

The certified true copy of the relevant extracts of minutes of the meeting in accordance with the Regulation 31A of the SEBI LODR Regulations is enclosed herewith.

This is for your information and records.

Thanking you

For **IYKOT HITECH TOOLROOM LIMITED**

Likhitta Dugar

Executive & Whole Time Director

DIN: 09768742

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CERTIFIED TRUE COPY OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/S. IYKOT HITECH TOOLROOM LIMITED HELD ON MONDAY, 11TH NOVEMBER 2024 AT DUGAR TOWERS, 123, MARSHALLS ROAD, EGMORE, CHENNAI 600008 AT 04.00 PM

- 1. To approve the request received from the Promoters "ELECTRONICS CORPORATION OF TAMILNADU LTD" for their re-classification of status from "Promoter and Promoter group Category" to "Public category".**

The Board was informed that the Company had received a letter dated 07th November 2024 ("Request Letters") from the following person requesting their reclassification from the 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, as confirmed in their respective Request Letters, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India

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(Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board was requested to deliberate the Request Letters and after considering the confirmations and undertakings given in the Request Letters with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the requests were accepted and approved by passing the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘promoter group’ category to ‘public’ category shareholders:

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	15,81,600	7.80

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such

intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

2. To approve the re-classification of some Promoter shareholders holding physical shares from the status of "Promoter and Promoter group Category" to "Public category" due to non-traceability.

The Board was informed about the reclassification of following Promoters from the Status of the ‘promoter group’ category to ‘public’ category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”):

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	3,600	0.02
2.	SUNIL CHANDRAKANT	3,000	0.01
3.	RAJAPANDIAN S	1,200	0.01
4.	LAKSHMANAN L	120	0
5.	BALASUBRAMONIAN R	120	0
6.	RAM KUMAR S R	120	0
7.	RAJALAKSMI VELRAJAN	3,360	0.02
8.	PANDYA K V	2,24,400	1.11

The Board was further informed that except for their shareholding in the Company, the persons mentioned above are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv)

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of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- b. The trading in equity shares of the Company has not been suspended by the stock exchanges where equity shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board considered and passed the resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘promoter group’ category to ‘public’ category shareholders:

S. NO	NAME OF THE PROMOTER	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	SIDDARTH NANDULAL	3,600	0.02
2.	SUNIL CHANDRAKANT	3,000	0.01
3.	RAJAPANDIAN S	1,200	0.01
4.	LAKSHMANAN L	120	0
5.	BALASUBRAMONIAN R	120	0
6.	RAM KUMAR S R	120	0
7.	RAJALAKSMI VELRAJAN	3,360	0.02
8.	PANDYA K V	2,24,400	1.11

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorized and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts,



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CERTIFICATE NO. 683271

deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

//Certified True Copy//
For **IYKOT HITECH TOOLROOM LIMITED**

ANNJANA DUGAR
CHAIRMAN & NON EXECUTIVE DIRECTOR
DIN: 02189257

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