

Ref.No.: IYKOT/FY26-27/SEC/010

Date: 30th June, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

Scrip Code: BSE: 522245 | ISIN: INE079L01013

Subject: Intimation of Resignation of Mr. VELLI PARAMASIVAM as Independent Director of the Company.

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir /Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform that Mr. VELLI PARAMASIVAM (DIN: 09766538) have tendered his resignation from the position of Independent Director of the Company, with effect from 30th June, 2026. Consequently, the Director shall also cease to be the Chairman/Member of the Board Committees of the Company in which he was serving.

The Board of Directors places on record its sincere appreciation for the valuable contributions provided by Mr. Velli Paramasivam during his tenure as Independent Director of the Company.

The Company has received confirmation from the Director stating that there are no other material reasons for his resignation other than those mentioned in his respective resignation letter dated 30th June, 2026, copy of which is enclosed as Annexure to this intimation.

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 details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are also enclosed herewith as Annexures.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully

For Iykot Hitech Toolroom Limited

SUKUMAR
ANAND
SHETTY

Digitally signed by
SUKUMAR ANAND
SHETTY
Date: 2026.06.30
18:38:41 +05'30'

SUKUMARANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525

ANNEXURE A

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	Velli Paramasivam
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	30-06-2026
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.

From:

Date: 30th June 2026

Velli Paramasivam,
Priyadarshini Apartments,
10/154, N.M.K. Street,
Ayanavaram, Chennai-600023.

To:

The Board of Directors,
Iykot Hitech Toolroom Limited (CIN: L27209TN1991PLC021330),
No: 131/2, Thiruneermalai Road,
Nagalkeni, Chrompet,
Chennai -600044.

Madams / Sirs,

Sub: My Resignation from Directorship

I submit my resignation from the Directorship of the company M/s. **Iykot Hitech Toolroom Limited (CIN: L27209TN1991PLC021330)**, with immediate effect due to personal reasons.

I thank the Board and the Management for the support and guidance given during my tenure and request to kindly accept my resignation and to relieve me at an early possible.

Thanking You Madams / Sirs,

Yours Sincerely,



(Velli Paramasivam)

DIN: 0009766538

Director