



PRESSTONIC

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CIN:U28995KA2021PLC145718

Ref: Presstonic/NSE /19/2024

Date: 13.05.2024

To,
The Manager (Listing and Compliance Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Symbol: PRESSTONIC

In reference to the captioned subject, the Board of Directors at its meeting held today i.e. on Monday, 13th May, 2024, has, inter alia, considered and approved the following matter:

• **Appointment of Internal Auditor for the FY 2024-25:**

The Board of Directors of the Company has approved the appointment of M/s Vishnu Chaitanya & Co. Chartered Accountants, Bangalore as Internal Auditor of the Company for the Financial Year 2024-25.

The details are required under the Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 is attached herewith as Annexure I.

This is for your kind information and record.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**

H. Poornachandra

HERGA POORNACHANDRA KEDILAYA
Managing Director (DIN: 09120129)



Encl: As Above

PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road
Pillappa Industrial Layout, Srigandhadakavalu,
Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA
Email ID- cs@presstonengg.co, Contact No: 080-23480001
Website: www.presstonic.com



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ANNEXURE-I

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particulars	Details
1	Name	M/s Vishnu Chaitanya & Co. Chartered Accountants
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
3	Date of Appointment / cessation (as applicable) & term of appointment;	13.05.2024 For conducting Internal Audit of the Company for the Financial Year 2024-25
4	Brief Profile (in case of appointment);	M/s Vishnu Chaitanya & Co. Chartered Accountants, providing professional services since more than One year. They have in- depth experience in the field of Audit, GST and Income Tax. They primarily focus on Audit & Assurance, Accounting & Statutory Compliances, Forensic Audit & Due Diligence and Mutual Fund RTA & AMC. Vishnu Chaitanya is a member of the Institute of Chartered Accountants of India (ICAI) since 2016. He has 7 years of experience in various areas of practice like audit, assurance, tax and various consultancy services.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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