



PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /34/2025

Date: 20.08.2025

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

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We would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 20th August, 2025, at Khata No. 161, Site # 275 & 276, 14th & 15th Cross, Kareem Saab Layout, Peenya, Hegganahalli, Vishwaneedam, Bangalore -560091 considered and approved the following matters:

1. Appointment of M/s. Paramkusum and Associates, Chartered Accountants (FRN 019306S), Bangalore, as the Internal Auditor of the Company for the FY 2025-26, starting from the second quarter.
2. Appointment of Mr. Shylendrakumar T. R. Practicing Company Secretary, Bangalore as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till the Financial Year 2029-30.
3. Appointment of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company, liable to retire by rotation.
4. All other business as per the agenda circulated.

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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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.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.40 p.m.

This is for your kind information and record.

Thanking you,

For **PRESSTONIC ENGINEERING LIMITED**


SUDHA GAJANANA HEGDE
Company Secretary
M.No. A68052



Encl: As Above

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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

A) Details of Internal Auditor:

Sl. No.	Particulars	Details
1	Name	M/s. Paramkusum and Associates, 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;	20.08.2025 For conducting Internal Audit of the Company for the Financial Year 2025-26, starting from the second quarter.
4	Brief Profile (in case of appointment);	M/s. Paramkusum and Associates (PANDA) is a Chartered Accountants firm specializing in auditing, taxation, and management consultancy services. With over two decades of experience, their team comprises highly skilled professionals proficient in various areas, including finance, accounting, auditing and banking.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

B) Details of Secretarial Auditor:

Sl. No.	Particulars	Details
1	Name	Mr. Shylendrakumar T. R. Practicing Company Secretary
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company

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3	Date of Appointment / cessation (as applicable) & term of appointment;	Date of appointment shall be effective from the conclusion of the ensuing Fourth Annual General Meeting (AGM) of the Company. The Appointment is for a term of five consecutive years, commencing from Financial Year 2025-26 till the Financial Year 2029-30, subject to the approval of the shareholders at the ensuing 4 th AGM of the Company at such remuneration as may be determined by the Board in consultation with Secretarial Auditor.
4	Brief Profile (in case of appointment);	Mr. Shylendrakumar T. R. Practicing Company Secretary, providing professional services since more than three years. He is providing services related to Company Law matters, Regulatory Compliances, FEMA, Advisory Services and SEBI. Mr. Shylendrakumar T R. is having more than 25 years of experience as Practicing Company Secretary.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

C) Details of Ms. Manjula Tadipatri (DIN: 11034008) - Non-Executive Director

Sl. No.	Particulars	Details
1	Name	Ms. Manjula Tadipatri
2	DIN	11034008
3	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment of Ms. Manjula Tadipatri as Non-Executive Director of the Company, liable to retire by rotation
4	Date of Appointment / cessation (as applicable) & term of appointment;	Date of appointment shall be effective from the conclusion of the ensuing Fourth Annual General Meeting (AGM) of the Company, subject to the approval of the shareholders.
5	Brief Profile (in case of appointment);	Ms. Manjula Tadipatri, is a Post-Graduate in History from ICAI University. As a dedicated professional with a background in administrative support and executive assistance, she has developed a keen eye

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		for detail, exceptional organizational skills and a strong ability to manage multiple priorities. The 25 plus successful years of working as an Executive Secretary in reputed MNC's, has pivoted her career toward brand protection and patent filing activities making her win many an accolade and reward. She has special interest in Intellectual Property matters and her hunger to gain an in-depth knowledge is a big bonus which she could use to strengthen her Patent Team.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Manjula Tadipatri is Spouse of Mr. Herga Poornachandra Kedilaya, Managing Director of the Company.

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