



PRESSTONIC

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CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /25/2024

Date: 16.07.2024

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

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 16th July, 2024, at Fairfield by Marriott Bengaluru, 59th C Cross, 4th M Block, Rajajinagar, Bengaluru 560010, considered and approved the following matters:

1. Appointment of **M/s. GRSM & Associates**, Chartered Accountants (FRN: 000863S) Bangalore, as the Statutory Auditors of the Company for a consecutive period of five years from the conclusion of the Third Annual General Meeting till the conclusion of Eighth Annual General Meeting of the Company based on recommendation of Audit Committee subject to approval of shareholders at the ensuing AGM.
2. Approval for appointment of Secretarial Auditor for the FY 2024-25:

The Board of Directors of the Company has approved the appointment of Mr. Shylendrakumar T. R. Practising Company Secretary, Bengaluru as Secretarial Auditor of the Company for the Financial Year 2024-25.

3. 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 2.00 P.M. and concluded at 5.45 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 Statutory Auditor:

Sl. No.	Particulars	Details
1	Name	M/s. GRSM & Associates, Chartered Accountants
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditor of the Company
3	Date of Appointment / cessation (as applicable) & term of appointment;	Date of appointment shall be effective from the conclusion of the ensuing Third Annual General Meeting (AGM) of the Company. Appointment is for a period of 5 consecutive years commencing from the conclusion of Third Annual General Meeting of the Company subject to the approval of the shareholders at the ensuing 3rd AGM of the Company at such remuneration as may be determined by the Board in consultation with Statutory Auditors.
4	Brief Profile (in case of appointment);	M/s. GRSM & Associates, Chartered Accountants providing professional services since more than One year. They have in- depth experience in the field of Statutory Audit, Internal Audit, Concurrent Audit, Information Systems Audit, Stock Audit, Bank Audit GST and Income Tax and providing advisory services, Outsourcing services, Management Services and Corporate Laws. GRSM & Associates prides itself in providing top class professional service. With its professional existence of over 30 years, it has proven itself to be offering simultaneously experience and contemporary style of functioning.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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B) Details of Secretarial Auditor:

Sl. No.	Particulars	Details
1	Name	Mr. Shylendrakumar T. R. Practising Company Secretary
2	Reason for change viz., Appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
3	Date of Appointment / cessation (as applicable) & term of appointment;	16.07.2024 For conducting secretarial Audit of the Company for the Financial Year 2024-25
4	Brief Profile (in case of appointment);	Mr. Shylendrakumar T. R. Practising Company Secretary, providing professional services since more than Two year. He is providing services related to Company Law matters, FEMA 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

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