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L24231PN1992PLC067126

PCL/SEC/24-25/056

14th November 2024

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Subject: Intimation of the resignation of the Internal Auditors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we wish to inform you that M/s. Unicus Risk Advisors LLP., Chartered Accountants, have tendered their resignation as the Internal Auditors of the company, due to pre-occupation and other professional commitments, w.e.f. Wednesday, 13th November 2024.

The Board acknowledged their resignation during the meeting held on 13th November 2024.

Please find a copy of the resignation letter which is attached with this letter as "**Annexure A**".

We request you to take the same on record, and to treat this intimation as the compliance with the applicable provisions of the SEBI Listing Regulations.

This intimation is also being uploaded on the website of the Company at www.pclindia.in.

Thanking you.

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary & Compliance Officer

Membership No: [A53618](#)

Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

To

The Board of Directors/The Audit Committee

Precision Camshaft Limited

CIN : L24231PN1992PLC067126

3rd Floor, "Kohinoor B Zone Baner",

Survey No 35(P), 36(P), Mumbai Bangalore- Highway,

Baner, Pune 411045

Sub.: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our registration as Internal Auditors of **Precision Camshafts Limited** ("the Company") due to our preoccupation in other assignments and other personal reasons.

We would also like to thank the senior management for the opportunity given and other staff for the cooperation extended during the tenure.

We request to complete the applicable formalities under Companies Act 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all success in future and good luck.

Yours faithfully,

Unicus Risk Advisors LLP

**AADITYA
JAYANT
DASTANE**

Digitally signed by
AADITYA JAYANT
DASTANE
Date: 2024.11.13
16:34:06 +05'30'



Aaditya Dastane

Partner

Date: 13th November, 2024

Place: Pune