



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
Telephone (91) (278) 252 3300 To 04
(91) 70695 80001 / 70695 80002
E-mail direct1@ipcl.in
Website www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	
Certified Company	

Date- 29/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

SCRIP CODE: 504786

Sub.: Intimation for appointment of Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board meeting held as on 29.05.2024, that Board of Directors has Approved & Accept the appointment Mrs. Ashwini Doshi (DIN:03203985) as an Additional Independent Director for tem of 5 Years. In terms of SESI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an **Annexure-1** to this letter

In addition to this, the Board of Directors has Approved & Accept the appointment of Mrs. Ashwini Doshi (DIN: 03203985) as an Additional Independent Director on the board of the Company w.e.f. May, 29, 2024

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Ashwini Doshi(DIN: 03203985) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure 1** to this letter

Kindly take a note of the same.

For Investment and Precision Castings Limited

Mr, Piyush I Tamboli
Chairman and Managing Director
DIN-00146033





Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
Telephone (91) (278) 252 3300 To 04
(91) 70695 80001 / 70695 80002

E-mail direct1@ipcl.in
Website www.ipcl.in

NADCAP Approved for NDT
EN 9100 : 2018
IATF 16949 : 2016
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
NABL Accredited Lab
Certified Company

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Appointment of Mrs. Ashwini Doshi (DIN: 03203985) as an Additional Independent Director of the Company from 29.05.2024

Annexure -1

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Appointment As an Additional Non executive independent director, not liable to retire by rotation for term of first 5 years subject to Approval by members in ensuing shareholders meeting.
Date of appointment	29.05.2024
Brief profile	Mrs Ashwini Doshi qualified in Master of business Administration (MBA) from Pune University. She is having work Experience in Podar international center (Mumbai) as an content writer & curriculum development. She has been in gem pharmaceuticals as Professional Director for More than 5 years.
Disclosure of relationships between directors	Mrs. Ashwini Doshi is not any immediate related to board.
Information as required of pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mrs. Ashwini Doshi is not debarred from holding the office of Director by virtue any SEBI Order or any other such authority as per the records available on MCA Website and Declaration given by her in from MBP 8 as per Companies Act 2013 and rules made there under.

PPS

