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L24231PN1992PLC067126

PCL/SEC/24-25/067

7th January 2025

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 Company Secretary 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, Para A, sub-para 7 read with sub-para 7(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Tanmay M. Pethkar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged his resignation during its meeting held on 13th November 2024, and Mr. Tanmay M. Pethkar has been relieved from his duties with effect from the closure of business hours on 5th January 2025.

Please find copy of his resignation letter which is attached as "**Annexure A**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 ("SEBI Circular") is attached as "**Annexure B**".

We request you to take this on record, and to treat the same as 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**

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)

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

Annexure 'A'

RESIGNATION LETTER

8th November 2024

To,
The Board of Directors
Precision Camshafts Limited
D5 M.I.D.C., Chincholi, Solapur,
Maharashtra, India 413255

Dear Board Members,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

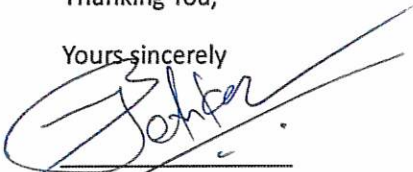
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me of my duties effective closing of business hours on Sunday, 5th January 2025.

I further convey my sincere thanks to the Board of Directors of the Company, CFO, Senior Management for their unstinted support and co-operation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours sincerely



Tannay M. Pethkar
Mem. No: A53618



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Annexure B

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024.

Resignation of Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Tanmay M. Pethkar
2	Date of cessation	5 th January 2025 (from closure of business hours)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Precision Camshafts Limited

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