



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 FAX: +91-22-24370687  
E-MAIL : mumbai@pwil.net  
WEB: www.precisionwires.com  
**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 15<sup>th</sup> April, 2023**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol :PRECWIRE</b>
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**Subjects:** Outcome of the Meeting held on 15.04.2023 - Regulation 33 of the SEBI  
(Listing Obligations and Disclosure Requirement) Regulations, 2015

We hereby inform you, outcome of the Meeting of the Board of Directors held today i.e.15<sup>th</sup>  
April, 2023 by vide conference at Mumbai. The Board unanimously considered and  
approved:

1. Appointment of Mrs.Vandana Garg, as an Additional Independent Director of the  
Company, who will hold office till the ensuing Annual General Meeting.
2. Appointment of Mr. Arjun Mehta (Related Party) as Vice President of the Company for  
period of three years commencing from 01st April, 2023.

The information required as per regulation 30 is annexed as **Annexure-I**.

The Board meeting commenced at 12.15 am and concluded at 12.30 pm.

This is for your kind information and records. Kindly acknowledge and oblige

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary & Compliance Officer**  
**ACS NO: 41277**

**Encl: as above**



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### ANNEXURE-I

Details in relation to appointment of Mrs. Vandana Garg is given below:

<b>Name</b>	Mrs. Vandana Garg (DIN: 05174189)
<b>Designation</b>	Additional Independent Director
<b>Shareholding in Company</b>	Nil
<b>Relation with Other Director/Promoters</b>	Mrs. Vandana Garg is not related to any Director/promoters of the Company.
<b>Date of Appointment</b>	15.04.2023 (will be continued, if approved by the shareholders in the ensuing AGM)
<b>Affirmation</b>	Mrs. Vandana Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Details in relation to appointment of Mr. Arjun Mehta is given below:

<b>Name</b>	Mr. Arjun M Mehta
<b>Designation</b>	Vice President
<b>Shareholding in Company</b>	Nil
<b>Relation with Other Director/Promoters</b>	Mr. Arjun M Mehta, is related to Chairman, Managing Director, Whole Time Director and Senior Vice President of the Company and is also one of the member of Promoter group of the Company.
<b>Date of Appointment</b>	01.04.2023 (will be continued, if approved by the shareholders in the ensuing AGM)
<b>Profile of the Director</b>	Mr. Arjun Mehta is B.S. (Bachelor of Science) in Electrical Engineering and Computer Science from University of California, Berkely, USA and also done Masters of Business Administration (MBA) from ESADE, Spain. He has worked in United States as Manager/Principal/Senior Software Engineer from June, 2017 to August, 2021.