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PCL/SEC/23-24/044

Date : 27th July 2023

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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Dear Sir/Madam,

Sub: - Intimation of Retirement of Independent Director at 31st Annual General Meeting (AGM) held on Wednesday, 26th July 2023.

This is to inform you that **Mr. Sarvesh N. Joshi (DIN: 03264981)** ceased to be Independent Director of the Company pursuant to his retirement at the 31st AGM of the Company held on **Wednesday, 26th July 2023** after serving two consecutive terms.

The Board has placed on record its gratitude and sincere appreciation for his valuable contribution to the Company during his tenure as Independent Director.

You are requested to take the same on record.

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 : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016