



where **Passion**
meets **Performance**

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

Date: 18th March 2022

SEC/MAR/SE/N&B/2022

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
--	---

Subject: Appointment of Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

With reference to the Outcome of Board Meeting submitted to the Stock Exchange on 17th March 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, Mr. Gautam V. Wakankar (ACS: A54556), is appointed as Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 19th March 2022.

Mr. Gautam V. Wakankar was appointed as Joint Compliance Officer w.e.f. 23rd June 2020. Pursuant to his appointment as a Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, he shall cease to be Joint Compliance Officer with effect from the closure of business hours of 18th March 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 along with the brief profile is given in Annexure I to this letter.

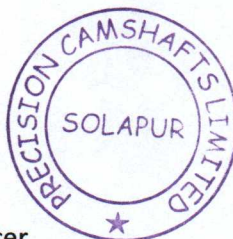
You are requested to take the same on record.

Thanking you.

For Precision Camshafts Limited

Mayuri T. Kulkarni

Company Secretary and Compliance Officer



Precision Camshafts Limited

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

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

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

Annexure – I

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mr. Gautam V. Wakankar is appointed as Whole-time Company Secretary and Compliance Officer [Key Managerial Personnel] pursuant to the resignation of Mrs Mayuri I. Kulkarni, earlier Company Secretary and Compliance Officer of the Company.
Associate Company Secretary Membership number	54556
Date of appointment	19 th March 2022
Term of appointment	As per policies of the Company
Brief Profile	<p>Mr. Gautam V. Wakankar, a Member of Institute of Company Secretaries of India (ICSI), New Delhi. His Membership No is A54556. He holds bachelor's degree in Commerce from Pune University.</p> <p>He has been associated with the Precision Camshafts Limited, since past 3 years as Assistant Company Secretary and Joint Compliance Officer of the Company and handled successfully various assignments in his period.</p> <p>Prior to joining PCL group, Gautam V. Wakankar was working in VaishVik Foods Private Ltd. and Luther Corporate Services Private Limited handling legal, secretarial and other regulatory compliances of the said Companies.</p> <p>He has more than 5 years post qualification experience in Corporate and Securities Laws, SEBI laws, Secretarial matters, legal documentation etc.</p>