



# Precision Electronics Limited

Dated: July 3, 2024

PEL/BSE/22/2024-25

BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400 001

Stock Code: 517258

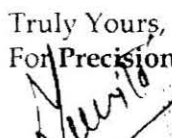
Sub: Intimation of appointment of Mr. Deepto Roy, Independent Director

Dear Sir/Madam,

In continuation to our letter dated May 2, 2024, titled intimation for re-appointment of Mr. Deepto Roy as an additional Independent Director and letter dated July 2, 2024 titled disclosure of voting results of the postal ballot, and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepto Roy, (DIN: 01241534), has been appointed as an Independent Director of the Company, by the shareholders by special resolution by way of postal ballot.

Pursuant to BSE Circular bearing reference LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Deepto Roy, is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Truly Yours,  
For Precision Electronics Limited

  
Veenita Khurana  
Company Secretary and  
Compliance Officer



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CIN: L32104DL1979PLC009590.UDYAM-UP-28-0002995

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to appointment of Director as follows:

Name	Deepto Roy
Reason for change viz re-appointment, <del>resignation, removal, death or otherwise</del>	Appointed as an Independent Director of the Company
Date of re-appointment/ <del>cessation</del> (as applicable)	May 2, 2024
Term of re-appointment	Appointed as an Independent Director of the Company for a term of 5 years w.e.f May 2, 2024 by the shareholders of the Company by way of postal ballot.
Brief Profile (in case of re-appointment)	Mr. Deepto Roy is a corporate lawyer specializing in projects, infrastructure, companies law, and foreign direct investment.
Disclosure of relationships between directors (in case of appointment of a director).	He does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company
Names of the listed Company in which the person holds directorships, indicating the category of directorship/ chairmanship & membership of board committees	NA
Shareholding if any in the Company	Nil