



# Precision Electronics Limited

Dated: February 5, 2024

PEL/BSE-2023-24

Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400 001

Stock Code: 517258

Sub: Intimation of appointment of Additional Director and Non-Executive Chairperson of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, has on August 11, 2023, appointed, Lt Gen (Dr) Rajesh Pant PVSM, AVSM, VSM (Retd.) (DIN: 06969307), as an Additional Director and Non Executive Chairperson of the Company, subject to the approval of the shareholders in the ensuing Annual General Meeting. Pursuant to BSE Circular bearing reference LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Lt Gen (Dr) Rajesh Pant PVSM, AVSM, VSM (Retd.), 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

Ashok Kumar Kanodia  
Managing Director



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# Precision Electronics Limited

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	Lt. Gen. Dr. Rajesh Pant (Retd.)
Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointed as an Additional Director and Non Executive Chairperson of the Company
Date of appointment/ <del>cessation</del> (as applicable)	August 11, 2023
Term of appointment	Appointed as an Additional Director and Non Executive Chairperson of the Company w.e.f August 11, 2023, subject to the approval of shareholders in the ensuing Annual General Meeting
Brief Profile (in case of appointment)	Ph D in Information Security Metrics (2014), M. Tech in Telecom & Remote Sensing from IIT Kharagpur. Presented IEEE paper in UK, Master of Management Studies from Osmania University, Hyderabad, M. Phil in National Security from Chennai University
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



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Registered Office

Plot No. 1, Phase 1, Industrial Area, Sector 17, Gurgaon, Haryana

India

122001