



Precision Electronics Limited

PEL/BSE/2023-24

Dated: February 02, 2024

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Tower,
Dalal Street
Mumbai- 400001

Stock Code: 517258

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation for resignation of Company Secretary and Compliance Officer

Dear Madam/ Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal commitments, Ms. Vrinda Mohan Gupta, (Mem. No.: A66207), has tendered her resignation from the position of Company Secretary cum Compliance Officer, with effect from the closing hours of February 1, 2024.

The Company has accepted her resignation and it shall be placed in the upcoming Board Meeting for taking note of.

Pursuant to SEBI circular, bearing reference no., SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the copy of her resignation letter dated February 1, 2024 is attached here for your reference.

Thanking You,

Yours Sincerely,

For Precision Electronics Limited

Ashok Kumar Kanodia
Managing Director

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddha Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office
D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995



Precision Electronics Limited

Date: January 10, 2024

The Board of Directors,
Precision Electronics Limited
D-1081, New Friends Colony,
New Delhi-110025

Sub.: Resignation from the position of Company Secretary cum Compliance Officer

Respected Board Members,

Due to personal commitments, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company "Precision Electronics Limited", with effect from the closing hours of February 1, 2024.

The Board is kindly requested to take note of same and would also like to thank the Company for the support extended during my tenure.

Further request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanking You
Sincerely Yours

Vrinda Mohan Gupta
Mem. No.: A66207

Accepted
Anil Kumar
10.01.2024



Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Email : contacts@pel-india.in. Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Registered Office

D-1081, New Friends Colony,
New Delhi-110025