



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 23rd June, 2023

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol :PRECWIRE
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Dear Sir/Madam,

Sub: Intimation for appointment of Additional Director (Independent & Non- Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 23rd June, 2023, based on the recommendation of the Nomination and Remuneration Committee, considered and approved (Approved by all the Independent and Non Independent Directors on the Board) the Appointment of Mrs. Asha Morley (DIN: 02012799), as an Additional Director Independent Non-Executive Director with effect from 23rd June, 2023, subject to the approval of the shareholders in ensuing Annual General Meeting or within a time period of three months from the date of appointment, whichever is earlier, as per the provisions of Regulation 17 of SEBI (LODR) Regulations, 2015.

In compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Asha Morley (DIN: 02012799) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Please find enclosed the brief profile and other requisite details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 in connection with the aforesaid appointment are given in **Annexure I.**

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer



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ANNEXURE-I

BREIF PROFILE

Name	Mrs. Asha Morley (DIN: 02012799)
Reason for Change	Appointment of Mrs. Asha Morley (DIN: 02012799) as an Additional Independent & Non-executive Director
Date of Appointment	W.e.f. 23.06.2023 subject to approval of the Shareholders.
Qualification	B.com (Honours), Chartered Accountant from ICAI, since 1979 Diploma in Information Systems Audit, ICAI, New Delhi, 2005
Professional Experience	<p>40 years of post-qualification experience as a Chartered Accountant and in practice for more than 31 years providing financial and management consultancy services to various reputed entities in India and abroad.</p> <p>Currently, Partner of M/s Morley and Associates with rich experience in Statutory Audit, Internal and Concurrent Audits of banks and other reputed organizations.</p> <p>The firm has been undertaking the concurrent audit of branches of South Indian Bank Limited, Federal Bank Limited and Union Bank of India Limited as well as Statutory audit of various branches of State Bank of India Limited.</p> <p>Past Independent Director of ESAF Small Finance Bank Limited and a few Private Limited Companies.</p>
Disclosure of relationships between directors (incase of appointment of a director)	Not Related to any Director of Company
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 dated June 20, 2018	Mrs. Asha Morley is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority