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PCL/SEC/23-24/071

Date: 4<sup>th</sup> December 2023

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code - 539636</b>
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**Subject: Intimation of approval given by Registrar of Companies for Alteration of the Memorandum of Association (MOA) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and further to our intimation dated 21<sup>st</sup> November 2023, the Company has done necessary filling of E-forms with the Registrar of Companies, Pune ("ROC") for the **alterations** in the Object clause of the **Memorandum of Association** of the Company and the same has been registered and Company has received the Certificate from the ROC for alteration of the MOA.

The details of alteration of the MOA are given in **Annexure -1**.

The amended MOA is also available on the website of the Company [www.pclindia.in](http://www.pclindia.in).

You are kindly requested to take the same on record.

Thanking you.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary and Compliance Officer

Membership No: [A53618](#)

**Precision Camshafts Limited**

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

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

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



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### Annexure – 1

Sr. No	Particulars
1.	<p>Clause III (A) - <b>THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:</b></p> <ol style="list-style-type: none"> <li>1. To carry on Import, Export, manufacturing of fully machined camshafts, crank shafts, connecting rods, industrial chains, automotive chains, transmission roller chains, heavy duty chains for shovel and excavators, elevator chains, conveyor chains, bicycle chains, chain adjusters, chain for building construction equipment, and chains for all kinds of carriages and all other vehicles.</li> <li>2. *To manufacture, design, assemble, fabricate, buy, sell, import, export, distribute, market electric vehicles, including but not limited to electric cars, electric scooters, electric LCVs and electric buses and to retrofit and convert existing internal combustion engine (ICE) vehicles into electric vehicles, including but not limited to cars, trucks and commercial vehicles and to design, develop, manufacture electric vehicle conversion kits and components for retrofitting purposes in India or abroad.</li> <li>3. *To provide services for the pre or post installation of electric powertrains, batteries and related components to enable the conversion of conventional vehicles to electric propulsion and to offer consultation and expertise in the field of EV retrofitting, including providing technical guidance, assessments and feasibility studies to clients in India or abroad.</li> <li>4. *To manufacture, buy, sell, import, export, distribute, and deal in automobile parts of all kinds and descriptions, automotive and other gears, transmission, axles, universal joints, springs, levers, head lamps, sealed beams, batteries, induction hardened pins, alloy springs, accessories and fittings required for above mentioned vehicles and to establish and set up service centers and charging stations for electric vehicles in India or abroad.</li> </ol> <p><b>*Inserted vide Special resolution passed by the members of the Company through postal ballot on 19<sup>th</sup> November 2023</b></p>
2.	<p>Requisite changes were carried out in the existing Clause III (B) containing the “The Objects Incidental or Ancillary to the attainment of Main Objects” sub-clause no. 2 to 28 be and is hereby stands deleted and replaced by New Clause III (B) “Matters which are necessary for furtherance of the Objects specified in Clause III (A) containing the sub-clause no. 5 to 33.</p>
3.	<p>The existing Clause III (C) containing the “Other Objects not included in (A) and (B) above” sub clause no. 29 to 73 be and is hereby also stands deleted in full.</p>
4.	<p>The words and reference of ‘Companies Act, 1956’ in the existing MOA be substituted by the words and reference of ‘Companies Act, 2013’, wherever necessary and consequent re-numbering of all the Clauses in line with Table A of Schedule I of Companies Act 2013.</p>