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L24231PN1992PLC067126

PCL/SEC/23-24/017

Date: 1<sup>st</sup> May 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: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, **Mr. Gautam V. Wakankar (ACS: 54556)**, has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 30<sup>th</sup> April 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

You are kindly requested to take the same on record.

Thanking You.

For **Precision Camshafts Limited**

**Ravindra R. Joshi**

Whole-time Director and CFO

DIN: [03338134](#)

Precision Camshafts Limited

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

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

📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016



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### Annexure I

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

**Resignation of Company Secretary & Compliance Officer of the Company.**

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gautam V. Wakankar
2	Date of cessation	30 <sup>th</sup> April 2023 (from closure of business hours)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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