



where **Passion**
meets **Performance**

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PCL/SEC/22-23/80

Date: 29th March 2023

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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Dear Sir/Madam,

Subject: Intimation under Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company at its meeting held today 29th March 2023 has, inter alia, considered and approved the following: -

1. Appointment of **Ms. Apurva P. Joshi (DIN: [06608172](#))** as an additional director designated as Independent Director for the first term from **29th March 2023 upto 30th September 2024** subject to the approval of shareholders. The details are provided in **Annexure-1**.
2. Appointment of **Mr. Suhas J. Ahirrao (DIN: [10090429](#))** as an additional director designated as Independent Director for the first term from **29th March 2023 upto 30th September 2024** subject to the approval of shareholders. The details are provided in **Annexure-1**.
3. Appointment of **Mrs. Anagha S. Anasingaraju (DIN: [02513563](#))** as an additional director designated as Independent Director for the first term from **29th March 2023 upto 30th September 2024** subject to the approval of shareholders. The details are provided in **Annexure-1**.

You are requested to take the same on record.

For **Precision Camshafts Limited**

Gautam V. Wakankar
Company Secretary and Compliance officer
Membership No: A54556

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-1

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Name of the Director	Ms. Apurva P. Joshi	Mr. Suhas J. Ahirrao	Mrs. Anagha S. Anasingaraju
DIN	<u>06608172</u>	<u>10090429</u>	<u>02513563</u>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director designated as Independent Director of the Company.	Appointment as an Additional Director designated as Independent Director of the Company.	Appointment as an Additional Director designated as Independent Director of the Company.
Date of appointment / cessation (as applicable) & terms of appointment	First term from 29 th March 2023 upto 30 th September 2024 subject to approval of shareholders.	First term from 29 th March 2023 upto 30 th September 2024 subject to approval of shareholders.	First term from 29 th March 2023 upto 30 th September 2024 subject to approval of shareholders.
Brief Profile	Enclosed	Enclosed.	Enclosed.
Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Apurva P. Joshi does not have any inter-se relationship with other Directors of the Company.	Mr. Suhas J. Ahirrao does not have any inter-se relationship with other Directors of the Company.	Mrs. Anagha S. Anasingaraju does not have any inter-se relationship with other Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Ms. Apurva P. Joshi is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mr. Suhas J. Ahirrao is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mrs. Anagha S. Anasingaraju is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.

Brief Profile of New Independent Directors:

1.	Ms. Apurva P. Joshi	<ul style="list-style-type: none"> ➤ She is a commerce graduate with Master's degree in Advanced Marketing from Savitribai Phule Pune University. ➤ She is a certified Forensic Accounting Professional, Fraud Examiner and Management Consultant with more than 12 years of expertise in the field of Anti-Money Laundering, bank Forensic audit, Vigilance & Investigation.
2.	Mr. Suhas J. Ahirrao	<ul style="list-style-type: none"> ➤ He is a Fellow member of Institute of Chartered Accountants of India (ICAI) with 41 years of versatile experience as Statutory Auditor, Management Auditor, Financial Advisor, Investment Consultant with additional expertise in Direct and Indirect Taxation. ➤ He is an expert in the areas of cost reduction, procurement and financial advisory and currently working as Partner in M/s ABM & Associates LLP, Chartered Accountants
3.	Mrs. Anagha S. Anasingaraju	<ul style="list-style-type: none"> ➤ She is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with more than 20 years of experience and partner of M/s KANJ & Co. LLP, Company Secretaries, Pune. ➤ She is also registered as Insolvency Professional with expertise in matters under Insolvency and Bankruptcy Code. ➤ She is an expert in the areas of Corporate Restructuring, Company Law Matters and shareholders dispute resolution.