



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: 27th June, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Independent Director

At the Board meeting of the Company held today i.e. on 27th May, 2022, the Board of Directors have approved the Appointment of Mr. Niraj Bhukhanwala (DIN: 00113468), as an Additional Independent Director of the Company, who will hold office till the conclusion of the ensuing Annual General Meeting.

Details in relation to appointment of Mr. Niraj Bhukhanwala is given below:

Name	Mr. Niraj Bhukhanwala (DIN: 00113468)
Designation	Additional Independent Director
Shareholding in Company	Nil
Relation with Other Director/Promoters	Mr. Niraj Bhukhanwala is not related to any Director/promoters of the Company.
Date of Appointment	27.05.2022 (will be continued, if approved by the shareholders in the ensuing AGM)
Affirmation	Mr. Niraj Bhukhanwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Profile of the Director	Annexure-A

This is for your information and record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
Encl: As above



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Annexure-A

Profile of Directors

Mr. Niraj P. Bhukhanwala is an Entrepreneur and the Managing Director for Bhukhanwala Industries Private Limited which is a leading manufacturer High Performance Ceramic material. He is also the Executive Director of Bhukhanwala Holdings Pvt Ltd, a registered NBFC and an investment vehicle for the Bhukhanwala family.

He was also the founder of IndiaREIT Fund Management, which is one of India's pioneering Real Estate Venture Capital Funds. It was acquired by Piramal Enterprises. Mr Niraj now serves as an Independent Director on the Board of IndiaREIT and also on the Investment Committee.

Bhukhanwala Industries manufactures high performance ceramic material for Defence, Nuclear and Aerospace applications. Under his leadership, Bhukhanwala Industries has been involved with many strategic projects with DAE, DRDO and ISRO.

Also in the last 8 years, Bhukhanwala Industries has emerged as one of the global leaders for the manufacture of Boron Carbide powders and components with customers across the world.

Prior to joining the Bhukhanwala Group, he was part of the initial team to set up Intel Capital (the technology investment arm for Intel Corporation) in India. He served with Intel from 2000-2002.

Prior to Intel, he worked as a Management Consultant with McKinsey and Company in London from 1999-2000 with focus on Wireless Technologies and Healthcare.

Niraj has a B.Tech in Electrical Engineering from IIT Mumbai (1991-1995), a M.S in Electrical Engineering from University of Maryland, College Park, U.SA (1995-1997). He also has an MBA from INSEAD in Fontainebleau, France (1998).