



Precision Electronics Limited

Date: 20th March, 2023

PEL/BSE/2022-23

To,

BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Sub: Outcome of the Extraordinary General Meeting of the Company held on, Monday, 20th March 2023 at 11:00 AM through audio visual mode.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

With Reference to the above cited subject, we would like to inform you that Extraordinary General Meeting of the Company held on, Monday, 20th March 2023 at 11:00 AM through audio visual mode. The shareholders have approved the following resolution:

Item no. 1

APPOINTMENT OF MR. SURESH VYAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with schedule IV, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of Nomination & Remuneration Committee, Mr. Suresh Vyas (DIN: 0008571) having Independent Director Registration Databank no. as IDDB-ID-202302-045868, who was appointed by the Board of Directors as an additional director of the Company with effect from February 04, 2023 in terms of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from February 04, 2023."

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For **PRECISION ELECTRONICS LIMITED**

For Precision Electronics Ltd.

Vrinda Mohan Gupta
Vrinda Mohan Gupta
Company Secretary &
Compliance Officer

Noida Office

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