



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

Date-12-01-2021

To,  
The Corporate Relationship Manager  
BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Subject: - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that, on the basis of the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors at its Meeting held on 12<sup>th</sup> January 2021, inter alia has considered and approved the following:-

- 1) Appointment of Jagruti Vaghela, Account Manager of the Company as Chief Financial Officer (CFO) of the Company w.e.f 12<sup>th</sup> January 2021.
- 2) Appointment of Mrs. Mamtadevi Raol (DIN- 00699439) as Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f 12<sup>th</sup> January 2021.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 is **enclosed** with this letter.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**For, M/S. INVESTMENT & PRECISION CASTINGS LIMITED**

*P. P. Tamboli*

**Mr. Piyush I Tamboli**  
**Chairman & Managing Director**  
**DIN-00146033**





SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

EN 9100 : 2016  
IATF 16949 : 2016  
ISO 9001 : 2015  
ISO 14001 : 2015  
BS OHSAS 18001 : 2007

Certified Company

## Enclosure

### **Appointment of Ms. Jagruti Vaghela as Chief Financial Officer of the Company and Mrs. MamtaDevi Raol as Additional Director Din- 00699439 (Non Executive Independent Director)**

Details of Such Events that needs to be Provided	Ms. Jagruti Vaghela	Mrs. Mamtadevi Raol
Reason of Change	Appointment as Chief Financial Officer	Appointment as Additional Director(Non Executive –Independent)
Date of Change	12.01.2021	12.01.2021
Date of Birth	30.10.1987	24.02.1960
Brief Profile (In case of Appointment)	Ms. Jagruti Vaghela is a qualified Chartered Accountant and member of ICAI. She has experience of working as Associate Manager with SS&C GlobeOp Financial Services India Pvt. Ltd for 3.5 years in Finance – F&PA Department (Financial Planning & Analysis) and associated as Account Manager with Company for last 1.5 years.	Mrs. MamtaDevi Raol has completed BSC Home Science from Bombay University in 1980. She was Director with Skylink Chemicals Private Limited f from 1989 to 2013 dealing in Manufacturing of Chemicals. She possesses a vast experience of 30 years in the field of Administration, Marketing and Quality Control.
Terms of Appointment	As mutually decided by Candidate and Company.	Upto conclusion of the Next Annual General Meeting and for consecutive 5 years from date of AGM subject to regularization at AGM.
Disclosure of Relationship between Directors	Not Related to Any Director	Not Related to Any Director
No. of shares held in the Company	NIL	NIL