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Date: 18th March 2022

SEC/MAR/SE/N&B/2022

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Subject: Re-appointment of Chairman and Managing Director of the Company

Dear Sir/Madam,

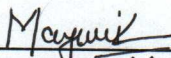
With reference to the Outcome of Board Meeting submitted to the Stock Exchange on 17th March 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, Mr. Yatin S. Shah (DIN: 00318140), has been re-appointed as Chairman and Managing Director of the Company for the period 1st April 2022 to 31st March 2027, subject to approval of shareholders at the general meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 along with the brief profile is given in Annexure I to this letter.

You are requested to take the same on record.

Thanking you.

For Precision Camshafts Limited


Mayuri I. Kulkarni

Company Secretary and Compliance Officer



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

Annexure- I

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	Mr. Yatin S. Shah
DIN	00318140
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Yatin S. Shah (DIN: 00318140), as Chairman and Managing Director of the Company pursuant to end of his term of 5 Years (1 st April 2017 till 31 st March 2022).
Date of appointment / cessation (as applicable) & terms of appointment	Period of five (5) years commencing from 1 st April 2022 to 31 st March 2027 subject to approval of shareholders at general meeting. He would not be liable to retire by rotation.
Brief Profile	<p>Mr. Yatin S. Shah is B.com and MBA with experience over 35 years in the camshafts industry. He is the founder and Managing Director of Precision Camshafts Limited, holding 39.78% Equity in Company (i.e. 3,77,88,717 Equity Shares)</p> <p>Owing to his roots in manufacturing, Mr. Yatin Shah has successfully built an organization with expertise in engineering, quality, R&D and processes that have today set global benchmarks. With an earnest ability towards building relationships.</p> <p>As Chairman and Managing Director of Precision Camshafts Ltd., he has been instrumental in the foray of the Company into the international market.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	<p>Mr. Yatin S. Shah is husband of Dr. Suhasini Y. Shah (DIN: 02168705) Non-executive Director of the Company and Father of Mr. Karan Y. Shah (DIN: 07985441) Whole-time Director of the Company.</p> <p>He is Whole-time Director in MEMCO Engineering Pvt. Ltd. and Director in CAMS Technology Ltd.</p> <p>He is not associated with any other listed entity.</p>

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

Pursuant to SEBI order, The Board of Directors has ensured that Mr. Yatin S. Shah is not debarred from holding office of Director.