



## 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: 12<sup>th</sup> April, 2023**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G,Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol :PRECWIRE</b>
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**Dear Sir/Madam,**

**Sub: Intimation of Resignation of Additional Independent Director**

**Ref: Regulation 30 of SEBI (Listing obligations and disclosure requirement), Regulation 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Vandana Garg (DIN: 05174189), Independent Director has resigned from the Board of Directors with immediate effect, due to prior commitments and Pre-Occupation.

The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

The Director has also confirmed that there are no other reasons other than that stated by her in resignation letter.

This is for your kind information and records.

**For Precision Wires India Limited**

**Deepika** Digitally signed  
by Deepika  
**Rohit** Rohit Pandey  
**Pandey** Date: 2023.05.12  
12:40:46 +05'30'

**Deepika Pandey**  
**Company Secretary & Compliance Officer**



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### LIST OF DIRECTOR AND KMP AS ON DATE

Mr. Mahendra Mehta	Chairman
Mr. Milan M Mehta	Vice Chairman & Managing Director
Mr. Deepak M Mehta	Whole Time Director
Mr. Niraj Bhukhanwala	Non- Executive Independent Director
Mr. Pradip Roy	Non- Executive Independent Director
Mrs. Swati Maheshwari	Non- Executive Independent Director
Mr. Mohandas Pai	Chief Financial officer
Mrs. Deepika Pandey	Company Secretary, Compliance and Legal

### ANNEXURE A

#### Resignation of Mrs. Vandana Garg (DIN: 05174189) as an Independent Director of the Bank:

Name (DIN)	Mrs. Vandana Garg (DIN: 05174189)
Reason for Change	Prior Commitment and occupation
Date of Resignation	12 <sup>th</sup> May, 2023
Brief Profile	Not Applicable
Disclosure of Relationship between director	Not Applicable
Other Directorship	Not Applicable

To,  
The Board of Director (Company).  
Precision Wires India Limited  
Prabhadevi, Mumbai – 400025

**Subject:** Resignation from the Board as an Additional Women Independent Director

Dear Sir,

I, hereby tender my resignation as an Additional Women Independent Director from the Board of Precision Wires India Limited due to prior Commitments and pre-occupation with immediate effect.

I confirm that there are no other reasons for resignation other than stated above.

I request the Board to discharge me from my duty and to intimate to all the concerned Authorities.

**Thanking you,**

**Yours Faithfully.**



**Vandana Garg**

**Director**

**DIN: 05174189**

Received  
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12/5/23