



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
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WEBSITE

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

Certified Company

Date: 04.09.2020

To,

DEPT. OF CORPORATE AFFAIRS

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub: Submission of Intimation of Appointment as well as brief Profile of Director as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to above captioned subject line, please consider this letter as Intimation of Appointment w.r.t Appointment of Mr. Hemant Shah as an Additional Independent Director in the Company w.e.f 3rd September, 2020.

Also find herewith attached Brief Profile of Director as per requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

For, INVESTMENT & PRECISION CASTINGS LIMITED

P. I. Tamboli

Mr. Piyush I Tamboli
Managing Director
DIN: 00146033



Profile of Mr.HemantNavinchandra Shah (DIN: 00309632)

Name of Director	HemantNavinchandra Shah
Date of Birth	25.12.1961
Present Residential Address	Navprakash, Opp. Dharmayug Flats, GulbaiTekra, Ahmedabad, Gujarat-380006, India
Date of appointment/re-appointment	03.09.2020
Qualification	B.COM
Designation	Additional Independent Director
Experience	28 Years
No. of shares held	NIL
Reasons for appointment	Due to Statutory Requirement
Relation with the Director	NIL