



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
(91) 70695 80001 / 70695 80002

E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	
Certified Company	

Date- 29/04/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

SCRIP CODE: 504786

Sub.: Intimation for Re-appointment of Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Additional Outcome)

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board meeting held as on 26.04.2023, that Board of Directors has Approved & Accept the re-appointment Mr. Piyush I Tamboli (DIN: 00146033) as an chairman & managing Director & Mr. Pratapkumar Pandurangarao Bolisetty for period of 5 years of the Company w.e.f. April, 26 2023 In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an **Annexure - 1 & 2** to this letter


In addition to this, the Board of Directors has Approved & Accept the Re-appointment of Mr. Piyush I Tamboli (DIN: 00146033) as an Chairman & Managing Director & Mr. Pratapkumar Pandurangarao Bolisetty on the board of the Company w.e.f. April, 26 2023

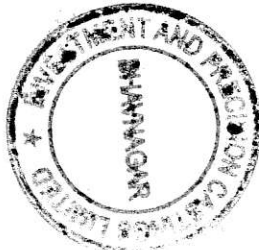
In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Piyush I Tamboli (DIN: 00146033) & Mr. Pratapkumar Pandurangarao Bolisetty (DIN:08065764) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure 1& 2** to this letter

Kindly take a note of the same.

For Investment and Precision Castings Limited


Ms. Jagruti Vaghela
CFO





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In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under: **Annexure -1**

Appointment of Mr. Piyush I Tamboli (DIN: 00146033) as an chairman & managing Director of the Company from 26.04.2023

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Re - Appointment
Date of appointment	26.04.2023
Brief profile	<p>Mr Piyush I. Tamboli is the Chairman & Managing Director of Investment & Precision Castings Ltd. He has done his M.B.A from Sterling University, UK. Mr Tamboli has more than 30 years of rich experience in Foundry activities and leading a pioneer Investment Casting Foundry in India.</p> <p>Mr. Tamboli is Chairman of Society of Indian Defence Manufacturers (SIDM) – Gujarat Chapter.</p> <p>he is Executive Committee Member of Confederation of Indian Industry (CII) Western Region.</p> <p>He is Executive Committee Member of Automotive Component Manufacturers Association of India (ACMA).</p> <p>he is also Executive Committee Member - Saurashtra Chamber of Commerce, Committee Member - Bhavnagar Small Industries Association, Member - Saurashtra Cricket association and Member - Rotary Club of Bhavnagar.</p> <p>he is immediate Past Chairman – Western Region, Automotive Component Manufacturers Association of India (ACMA). He was also Chairman, Sub-Committee-Defence, ACMA, Co-Chairman, ACMA Supply Chain Management Committee and Member, ACMA MSME Committee.</p> <p>he is Immediate Past Chairman – Bhavnagar Chapter, Jain International Trade Organisation (JITO).</p> <p>He is Past Chairman of CII Western Zonal Council.</p>
Disclosure of relationships between directors	Mr. Piyush I Tamboli is related Mr. Jainam I Tamboli & Mrs. Vishakha Piyushbhai Tamboli
Information as required of pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Piyush I Tamboli is is not debarred from holding the office of Director by virtue any SEBI Order or any other such authority.



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Appointment of Mr. Pratapkumar Pandurangarao Bolisetty (DIN:08065764) as an director of the Company from 26.04.2023 **Annexure -2**

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of appointment	26.04.2023
Brief profile	<p>Mr. B. Pratapkumar is Dy. Vice President (Operations) and Whole time Director of Investment & Precision Castings Limited. He has done his B. E. (Mechanical) from Nagarjuna University and M. Tech. (Foundry & Forge) from National Institute of Foundry & Forge Technology, Ranchi.</p> <p>He has more than 33 years of experience in Investment Casting foundry and has worked in various positions. Currently he is looking after the entire operations of the Company.</p>
Disclosure of relationships between directors	Mr. Pratapkumar Pandurangarao Bolisetty is not related to any one
Information as required of pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Pratapkumar Pandurangarao Bolisetty is not debarred from holding the office of Director by virtue any SEBI Order or any other such authority.