



Precision Electronics Limited

Date: January 20, 2025

PEL/BSE/54/2024-25

BSE Limited,
25th Floor,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub.: Resignation of Chief Financial Officer-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the resignation of Mr. Jagjit Singh Chopra, from the position of Chief Financial Officer of the Company, with effect from close of business hours on March 9, 2025, due to personal reasons.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter as "Annexure A". The letter of resignation received from Mr. Jagjit Singh Chopra, is enclosed herewith as "Annexure B".

Please take the same on your records.

Thanking You,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer
Encl. As above

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
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D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Annexure A

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Jagjit Singh Chopra
Reason for change viz appointment, resignation, removal , death or otherwise	Resignation
Date of appointment/cessation (as applicable)	Close of business hours on March 9, 2025
Brief Profile (in case of appointment)	Not Applicable
Term of appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: January 9, 2025

Mr. Nikhil Kanodia
Managing Director
Precision Electronics Ltd.

Sub: Resignation from the Position of Chief Financial Officer.

Dear Sir

I, Jagjit Singh Chopra hereby tender my resignation from designation of Chief Financial Officer of the Company due to personal reasons.

I thank the Chairman & Managing Director and the Board of Directors for giving me an opportunity to work for this esteemed company and for guidance received throughout the term.

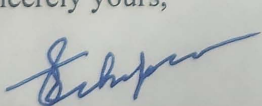
I have performed to the best of my abilities and I hope that my contribution to the company has been constructive.

I would like to thank my colleagues and other staff members of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities well before my last service day. I request you to kindly relieve me of my duties and responsibilities w.e.f March 9, 2025.

Kindly take my resignation on your record and oblige.

Sincerely yours,


Jagjit Singh Chopra
17/97 Subhash Nagar,
New Delhi – 110027.
ICAI Membership; 094654
PAN: ABMPC5706E



