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L24231PN1992PLC067126

PCL/SEC/24-25/058

14<sup>th</sup> November 2024

|  |   |
|--|---|
| <b>To,</b><br><b>National Stock Exchange of India Limited,</b><br>"Exchange Plaza" 5th Floor,<br>Plot No. C-1, G Block, Bandra Kurla<br>Complex, Bandra (East),<br>Mumbai – 400051<br><br><b>NSE Scrip Code - PRECAM</b> | <b>To,</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br><br><b>BSE Scrip Code – 539636</b> |
|--|---|

**Subject: Revised Intimation of the resignation of the Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Dear Sir/Madam,

With reference to our letter number **PCL/SEC/24-25/055** dated **14<sup>th</sup> November 2024** regarding resignation of Mr. Tanmay M. Pethkar from the post of Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> January 2025 wherein inadvertently as Annexure **B** SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 has been attached instead of the details to be mentioned under the circular.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

This intimation is also being uploaded on the website of the Company at [www.pclindia.in](http://www.pclindia.in).

Thanking you.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary & Compliance Officer

Membership No: [A53618](#)

**Precision Camshafts Limited**

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

Annexure 'A'

RESIGNATION LETTER

8<sup>th</sup> November 2024

To,  
The Board of Directors  
Precision Camshafts Limited  
D5 M.I.D.C., Chincholi, Solapur,  
Maharashtra, India 413255

Dear Board Members,

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

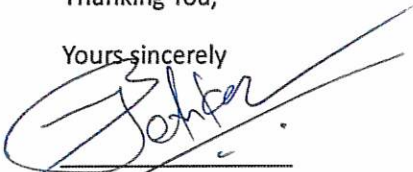
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me of my duties effective closing of business hours on Sunday, 5<sup>th</sup> January 2025.

I further convey my sincere thanks to the Board of Directors of the Company, CFO, Senior Management for their unstinted support and co-operation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours sincerely



Tanmay M. Pethkar  
Mem. No: A53618



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### Annexure B

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

#### **Resignation of Company Secretary and Compliance Officer of the Company**

| Sr. No | Details of events that need to be provided   | Details of Change   |
|--------|--|---|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation of Mr. Tanmay M. Pethkar                          |
| 2      | Date of cessation  | 5 <sup>th</sup> January 2025 (from closure of business hours) |
| 3      | Brief profile (in case of appointment)   | NA  |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | NA  |

## **Precision Camshafts Limited**

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