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meets **Performance**

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+91 9168646531/32/33

L24231PN1992PLC067126

PCL/SEC/22-23/069

Date: 2nd February 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Clause 7B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Madan M. Godse (DIN: 06987767), has resigned from the office of Independent Director due to his personal reasons, with effect from **1st February 2023.**

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as **Annexure-1.**

Pursuant to Regulation 30 read with Part A Clause 7B i] of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the resignation letter of Mr. Madan M. Godse is enclosed herewith as **Annexure 2.** Mr. Madan M. Godse has confirmed that there are no other material reasons, other than those provided by him in his resignation letter.

Pursuant to Regulation 30 read with Part A Clause 7B ia] of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Madan M. Godse is an Independent Director of Sintercom India Limited (CIN: L29299PN2007PLC129627) and also a member of its Audit Committee and Nomination and Remuneration Committee.

You are requested to take the above information on record.

Yours faithfully,

For **Precision Camshafts Limited**

Gautam V. Wakankar
Company Secretary and Compliance Officer
Membership No: A54556

Precision Camshafts Limited

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

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

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016



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Annexure-1

The details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are given below:

Sr. No	Particular	Details
1.	Reason for resignation of Independent Director	Mr. Madan M. Godse (DIN: 06987767) has resigned from the office of Independent Director due to his personal reasons.
2.	Date of Cessation	1 st February 2023
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA

Precision Camshafts Limited

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

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

📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

Date: 01/02/2023

To
Board of Directors
Precision Camshafts Limited
E 102/103 MIDC, Akkalkot
Road, Solapur 413 006
(‘Company’)

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTOR
OF PRECISION CAMSHAFTS LIMITED**

Dear Sir/Madam,

I, Madan Madhusudan Godse, holding DIN- 06987767, Independent Director of the Company, due to personal reasons do hereby tender my resignation from the Directorship of the Company with immediate effect i.e., February 01, 2023.

Kindly acknowledge/communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchanges. I take this opportunity to thank all my colleagues on the Board for the support and co-operation received during my tenure as an Independent Director of the Company.

I confirm that there are no other material reasons other than mentioned hereinabove.

I wish all the success to the Company in years to come.

Yours truly,



Madan Godse
DIN: 06987767
Place: Pune