



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- 30.01.2023

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

SCRIP CODE: 504786

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

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 30th January, 2024 that Board of Directors has Approved & accept the Appointment Mr. Jatan G. shsh (DIN:10479421) as an Additional Independent & Non Executive Director of the Company w.e.f. 30th January, 2024 In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an **Annexure - 1** to this letter

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. Jatan shah (DIN: 10479421) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Take note of completion of term (Cessation due to expiry of term of 5 years) of Mr. Vimal Ambani as Independent director of company. In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an **Annexure-2** to this letter

Kindly take a note of the same.

For Investment and Precision Castings Limited

Mr. Piyush I Tamboli
Chairman and Managing Director
DIN-00146033





SINCE : 1975

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Annexure -1

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

Appointment of Mr. Jatan G shah (DIN: 10479421) as an Additional Independent director of the Company from 30.01.2024

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of appointment	30.01.2024
Brief profile	I Jatan G shah Completed B.com & LLB having 20 years of experience in business of building construction as builder. He is committee member in saurashtra chamber of commerce and also having membership in industrial credai
Disclosure of relationships between directors	Mr. Jatan G shah not related to any of the Director of the Company
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. Jatan G shah is not debarred from holding the office of Director by virtue any SEBI Order or any other such authority.

PT Samal





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Annexure - 2

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

Cessation of Mr. Vimal R. Ambani (DIN: 00351512) as an Independent Director of the Company
W.e.f. 31.01.2024

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Cessation due to expiry of his term as independent director (completion of 5 years)
Date of retirement	31.01.2024
Brief profile	NA
Disclosure of relationships between directors	Mr. Vimal Ambani not related to any of the Director of the Company
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. Vimal Ambani is not debarred from holding the office of Director by virtue any SEBI Order or any other such authority.

P. S. Ambani

