



Precision Electronics Limited

PEL/BSE-2024-25/09

Dated: May 2, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

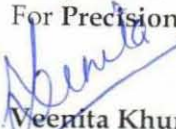
Sub: Intimation of re-appointment of Mr. Deepto Roy, Additional Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors by resolution by circulation, dated May 2, 2024, appointed, Mr. Deepto Roy, (DIN: 01241534), as an Additional Independent Director of the Company, subject to the approval of the shareholders in the ensuing General Meeting.

Pursuant to BSE Circular bearing reference LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Deepto Roy, is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Truly Yours,
For Precision Electronics Limited


Veenita Khurana
Company Secretary and
Compliance Officer





Precision Electronics Limited

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 with regard to appointment of Director as follows:

Name	Deepto Roy
Reason for change viz re-appointment, resignation, removal, death or otherwise	Re-Appointed as an Additional Independent Director of the Company
Date of re-appointment/ cessation (as applicable)	May 2, 2024
Term of re-appointment	Re-Appointed as an Additional Independent Director of the Company w.e.f May 2, 2024 subject to the approval of shareholders in the ensuing General Meeting
Brief Profile (in case of re-appointment)	Mr. Deepto Roy is a corporate lawyer specializing in projects, infrastructure, companies law, and foreign direct investment.
Disclosure of relationships between directors (in case of appointment of a director).	He does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company
Names of the listed Company in which the person holds directorships, indicating the category of directorship/ chairmanship & membership of board committees	NA
Shareholding if any in the Company	Nil

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

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Registered Office

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