

where Passion meets Performance

Date: 18th March 2022

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SEC/MAR/SE/N&B/2022

| То, | То, |
|---|-------------------------------|
| National Stock Exchange of India Limited, | BSE Limited, |
| "Exchange Plaza" 5th Floor, | Phiroze Jeejeebhoy Towers, |
| Plot No. C-1, G Block, | Dalal Street, |
| Bandra Kurla Complex, Bandra (East), | Mumbai - 400001 |
| Mumbai – 400051 | 김 아파 같은 것을 가지 않는 것을 많은 것을 했다. |
| NSE Scrip Code - PRECAM | BSE Scrip Code - 539636 |

Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

With reference to the Outcome of Board Meeting submitted to the Stock Exchanges on 17th March 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mrs. Mayuri I. Kulkarni (ACS: 32237), has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 18th March 2022.

You are requested to take the same on record.

Thanking you.

For Precision Camshafts Limited

Gautam V. Wakankar Joint Compliance Officer

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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