



SINCE : 1975

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: 05.06.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 504786Dear Sir,

SUB: Intimation of resignation of present secretarial auditor & Appointment of Secretarial Auditors of the Company for F.Y. 2023-24 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations

Pursuant to regulations 30 read with schedule III of SEBI (LODR) 2015 we hereby inform you that M/S Paliwal & co. practicing company secretary has resigned as secretarial auditor of company, due to pre-occupancy of Professional Assignments. W.e.f. 1ST June, 2023

We hereby inform you that M/S Paliwal & co. practicing company secretary is no longer associated with company as secretarial auditor of company for F.Y. 2023-24.

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015 we wish to inform you that Board of director of company had appointed M/S Devesh Mehta & Associates as secretarial auditor of company for F.Y. 2023-24 (Membership No. M. No. 45544 COP: 16649). As secretarial auditor of company in pursuant to provision of section 204 of companies act, 2013 & regulation 24A of listing regulations in their meeting held as on held as on 5th June, 2023.

Details as required under regulations 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as "Annexure - A" herewith.

Kindly take the same on your records & acknowledge the receipts.

Thanking you

Yours faithful

For, INVESTMENT & PRECISION CASTINGS LIMITED


Piyush I. Tamboli
Chairman & Managing Director
DIN : 00146033





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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 M/S Devesh Mehta & Associates as secretarial Auditor of company for F.Y.
2023-24

Reason for change viz Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of appointment	29.05.2023
Brief profile	
Name of Auditor	CS Devesh Mehta
Office Address	Devesh Mehta & Associates 208, Ratnadeep Complex, Above ICICI Bank, Opp to Central Salt, Waghawadi Road, Bhavnagar-364002
Email Id	deveshmehtaandassociates@gmail.com
About Auditor	CS Devesh Mehta is a qualified Company Secretary, having Degree of Post Graduate in Commerce (M.Com) and Post Graduation in Law (LL.M in Corporate Laws).with regards to work experience, Having his own PCS firm Since 25/06/2016 and has client base of more than 125 Clients which includes Limited Liabilities Partnership Firm's, Private Limited Co's, Section 8 Co's, Public Limited Co's, Listed companies work, he has completed his articleship as a semi qualified Company Secretary under a very renowned PCS firm from Ahmadabad.
Disclosure of relationships between directors	N.A.

