



where **Passion**
meets **Performance**

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

PCL/SEC/23-24/048

Date: 10th August 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
---	--

Subject: Appointment of Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

With reference to the Outcome of Board Meeting submitted to the Stock Exchange on 10th August 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, **Mr. Tanmay M. Pethkar (ACS: A53618)**, is appointed as **Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from **10th August 2023**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 along with the brief profile is given in **Annexure 1** to this letter.

You are requested to take the same on record.

Thanking you.

For **Precision Camshafts Limited**

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)

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



where **Passion**
meets **Performance**

Annexure 1

The appointment of Mr. Tanmay M. Pethkar, as Whole-time Company Secretary and Compliance Officer [Key Managerial Personnel] with effect from 10th August 2023, brief details are as under: -

Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mr. Tanmay M. Pethkar - Company Secretary and Compliance Officer [Key Managerial Personnel] is appointed pursuant to the resignation of Mr. Gautam V. Wakankar, earlier Company Secretary and Compliance Officer of the Company.
Associate Company Secretary Membership number	53618
Date of appointment	10 th August 2023
Term of appointment	As per policies of the Company
Brief Profile	<p>Mr. Tanmay M. Pethkar, a Member of Institute of Company Secretaries of India (ICSI), New Delhi. His Membership No is A53618.</p> <p>He has been associated with Precision Camshafts Limited, since past 1 years as Officer- Company Secretary of the Company and handled successfully various assignments in his period.</p> <p>Prior to joining PCL group, Mr. Tanmay M. Pethkar worked in J. B. Bhavé and Co., Company Secretaries, Pune handling legal, secretarial and other regulatory compliances of the said Companies, FEMA, Legal and Secretarial matters, etc. He has been working with the Company for the last 1 years as Officer- Company Secretary.</p>