



Precision Electronics Limited

Date: November 13, 2024

PEL/BSE/46/2024-25

BSE Limited,
25th Floor,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub.: Resignation of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the resignation of Mr. Suresh Vyas, (DIN: 00085571) from the position of Non-Executive Independent Director of the Company, with effect from close of business hours on November 13, 2024, due to his pre-occupation and other professional commitments.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Suresh Vyas, during his association with the Company as an Independent Director.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter as "Annexure A". The letter of resignation received from Mr. Suresh Vyas is enclosed herewith as "Annexure B".

Please take the same on your records.

Thanking You,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer
Encl. As above

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
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Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Annexure A

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

Name	Suresh Vyas
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ cessation (as applicable)	Close of business hours on November 13, 2024
Brief Profile (in case of appointment)	Not Applicable
Term of appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as "Annexure B"
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure B.

SURESH VYAS
A-15, HAUZ KHAS,
NEW DELHI-110016

The Board of Directors,
Precision Electronics Limited
D-1081, New Friends Colony,
New Delhi-110025

Sub.: Resignation from the office of the Independent Director of the Company

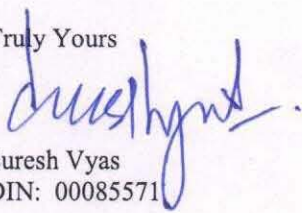
Dear Board Members,

This is to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on November 13, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and all other committee(s) of which I am a member.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Truly Yours


Suresh Vyas
DIN: 00085571