



Precision Electronics Limited

Dated: May 2, 2024

PEL/BSE-2024-25/08

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

Stock Code: 517258

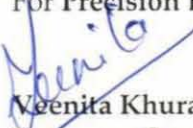
Sub: Intimation of cessation of directorship of Mr. Deepto Roy, Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepto Roy, Independent Director, has been appointed as such w.e.f May 2, 2019, for the first term of 5 years and thus, his directorship as Independent Director cease w.e.f May 1, 2024.

Please take note of the same.

Truly Yours,
For Precision Electronics Limited


Veenita Khurana
Company Secretary and
Compliance Officer

Noida Office

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

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Registered Office

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