



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

Date: 07th March, 2024

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol :PRECWIRE
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Dear Sir/Madam,

Sub: Intimation for appointment of Additional Director (Independent & Non- Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 06th March, 2024, based on the recommendation of the Nomination and Remuneration Committee, considered and approved (Approved by all the Independent and Non Independent Directors on the Board) the Appointment of Mr. Manoj Lekhrajani (DIN:02012312), as an Additional Independent Director Non- Executive Director with effect from 06th March, 2024, subject to the approval of the shareholders in ensuing Annual General Meeting or within a time period of three months from the date of appointment, whichever is earlier, as per the provisions of Regulation 17 of SEBI (LODR) Regulations, 2015.

In compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Manoj Lekhrajani (DIN: 02012312) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Please find enclosed the brief profile and other requisite details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 in connection with the aforesaid appointment are given in **Annexure I.**

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer



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ANNEXURE-I **BREIF PROFILE**

Name	Mr. Manoj Lekhrajani (DIN: 02012312)
Reason for Change	Appointment of Mr. Manoj Lekhrajani (DIN: 02012312) as an Additional Independent & Non-executive Director
Date of Appointment	W.e.f. 07.03.2024 subject to approval of the Shareholders.
Qualification	B. Pharm from Principal K.M. Kundanai College of Pharmacy in 1983
Professional Experience	<p>Mr. Manoj founder of Pharmapoint, a health-tech company providing integrated end to end supply-chain solutions for specialty pharma.</p> <p>Mr. Manoj completed his B. Pharm from Principal K.M. Kundanai College of Pharmacy in 1983, started his career as a sales representative, he rose become Sales Manager by 1986. His extensive interaction with doctors, chemists, wholesalers, stockiest, hospitals, and other healthcare personnel in metro cities as well as small towns throughout India gave him a good insight into both, the urban and rural markets. In 1986, Mr. Manoj setup a retail pharmacy in a hospital in Mumbai, which gave him an in-depth understanding of the critical care requirements of the healthcare industry. In 1990 from his first-hand experience in critical care, Mr. Manoj established a pharma distribution company which was the first of its kind in Mumbai to offer delivery of critical care medicines in temperature-controlled packaging within one hour in the city and within 24 hours in metro's outside Mumbai.</p> <p>In 2004, the group started a retail pharmacy. For the first-time in India a pharmacist went to patients' houses to check their prescriptions and dispense medicines with instructions of taking medicines safely. In 2011, the group began Pan-India operations and currently has branches in 15 cities in India.</p> <p>With an objective to give back to the society, Manoj organizes free workshops and seminars with all stake holders of the healthcare industry. Photography is Mr. Manoj's passion and his photographs have been published in various newspapers</p>
Disclosure of relationships between directors (incase of appointment of a director)	Not Related to any Director of Company



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Shareholding in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Manoj Lekhrajani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority