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PCL/SEC/22-23/045

Date : 23<sup>rd</sup> September 2022

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code - 539636</b>
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Dear Sir/Madam,

**Sub: - Intimation of Retirement of Independent Director at 30<sup>th</sup> Annual General Meeting (AGM) held on 21<sup>st</sup> September 2022**

This is to inform you that Mr. Vaibhav Shashikant Mahajani (DIN: 00304851) ceased to be Independent Director of the Company pursuant to his retirement at the 30<sup>th</sup> AGM of the Company held on Wednesday, 21<sup>st</sup> September 2022 after serving two consecutive terms.

The Board has placed on record its gratitude and sincere appreciation for his valuable contribution to the Company during his tenure as Independent Director.

You are requested to take the same on record.

Thanking You.

For **Precision Camshafts Limited**

**Gautam V. Wakankar**  
**Company Secretary & Compliance Officer**

**Precision Camshafts Limited**

☺ Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

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