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www.pclindia.in  
info@pclindia.in  
+91 217 2357645  
+91 9168646531/32/33  
L24231PN1992PLC067126

Date: 10<sup>th</sup> February, 2020

SEC/FEB/SE/N&B/2020

<b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  NSE Scrip Code - PRECAM	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code - 539636
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**Subject: Appointment of Woman Independent Director – Announcement**

Dear Sirs/Madam,

Pursuant to the Regulation 17(1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to appoint Woman Independent Director before March 31, 2020.

The Board has identified Mrs. Savani Arvind Laddha (DIN: 03258295) as a suitable Woman Independent Director for the Company and appointed her as Woman Independent Director w.e.f. 10<sup>th</sup> February, 2020 for the Term of Two Years subject to approval of Shareholders at ensuing General Meeting.

Mrs. Savani Arvind Laddha is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Please refer Annexure -1 for brief profile.

You are requested to take the same on record.

**For Precision Camshafts Limited**

Mayuri I Kulkarni

Company Secretary and Compliance officer



**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

## Annexure -1

### Details with regard to appointment of Mrs. Savani Arvind Laddha (DIN: 03258295) - Woman Independent Director

- 1) **Reason for Appointment of Director:** Pursuant to the Regulation 17(1) (a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has to **appoint Woman Independent Director before March 31, 2020**

The Board has identified Mrs. Savani Arvind Laddha as a suitable Woman Independent Director for the Company.

2) **Brief Profile**

- Mrs. Savani Laddha is B.Com, M.Com and Chartered Accountant and has training courses on Information System Audit & Control by E & Y and Broker`s Training & Examination conducted by National Insurance Academy by IRDA.
- dynamic professional with over 20 years of experience in wide spectrum including Statutory Compliances, Finance, Accounting, Taxation, Insurance.
- Capable of effectuating innovative strategies for Conducting and managing regular business processes and internal control system.
- worked for Budgeting, forecasting & planning for the profitability of an Organization.
- area of work mainly included statutory compliances, apart from core practice like Audit taxation advisory.
- has excellent communication, interpersonal, analytical & management skills with proven track record of achieving set goals.

She has worked with following:-

- ICICI Bank, Bilcare Research, Price Waterhouse Coopers (earlier RSM & co.),
- Association with M/s. Vantage Insurance Brokers & Risk Advisors Pvt. Ltd, (as a consultant)
- Partner at L.B. Laddha & Co, Chartered Accountants

Currently she holds position of Director in Autus Wealth Management Private Limited and in Autus Corporate Mentors Private Limited.

Mrs. Savani Arvind Laddha has registered for Independent Director databank with MCA, certificate of registration will be placed before the Board.

- 3) **Term of Appointment:** Appointed as Independent Director for Term of Two Years subject to approval of Shareholders at ensuing General Meeting.
- 4) **Other Disclosures:** She does not hold any shares in the Company as on date.

Pursuant to SEBI order, The Board of Directors has ensured that Mrs. Savani Arvind Laddha is not debarred from holding office of Director.