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L24231PN1992PLC067126

Date: 29th July 2021

SEC/JUL/SE/N&B/2021

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

Sub: - Intimation of Retirement of Independent Directors at 29th AGM held on 27th July 2021

This is to inform you that Mr. Pramod H. Mehendale (DIN: 00026884) and Mr. Vedant V. Pujari (DIN: 07032764) ceased to be Independent Directors of the Company pursuant to their retirement at the conclusion of 29th Annual General Meeting of the Company held on 27th July 2021 after serving two consecutive terms.

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

You are requested to take the same on record.

Thanking You.

For **Precision Camshafts Limited**

Mayuri I. Kulkarni
Company Secretary & 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