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PCL/SEC/22-23/070

Date: 8th February 2023

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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Subject: Intimation to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (CoC).

Dear Sir/Madam,

Pursuant to Securities Exchange Board of India (SEBI) vide circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020, we would like to report to you regarding violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format as per enclosed **Annexure A**.

You are requested to take the above information on record.

Yours faithfully,

For **Precision Camshafts Limited**

Gautam V. Wakankar

Company Secretary and Compliance Officer

Membership No: A54556

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 A

Report by **Precision Camshafts Limited** for violations related to Code of Conduct under SEBI
(Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary /Fiduciary	Precision Camshafts Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	The Company is Listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Rohit Mathur
	ii. PAN of the DP	BGOPR5581C
	iii. Designation of DP	Assistant Manager
	iv. Functional Role of DP	R & D Electrification
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	NSE- PRECAM, BSE- 539636
	ii. No of shares traded and value (Rs.) (Date- wise)	No. of shares: 20 Equity Shares Value (₹): 2018.8 Date: 03.02.2023
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA

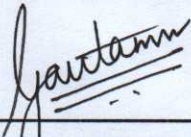
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	Mr. Rohit Mathur, Designated Person in terms of Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, executed trade of the shares of the Company during the period in which trading window was closed . He has violated Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has issued warning letter to him and instructed him to abide by the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders failing which he would be liable to severe action by the Company. The said instance has been reported to the Chairman of the Audit Committee and consideration and necessary actions, if any.
6	Reasons recorded in writing for taking action stated above	Mr. Rohit Mathur has resigned from the Company w.e.f. from 1 st January 2023 and inadvertently traded in the shares of the Company with no intension to derive any profits.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA

ii. Details of transfer/payment	
In case of Online:	
Particulars	Details
Name of the transferor	-
Bank Name, branch and Account number	-
UTR/Transaction reference Number	-
Transaction date	-
Transaction Amount (in Rs.)	-
In case of Demand Draft (DD):	
Particulars	Details
Bank Name and branch	-
DD Number	-
DD date	-
DD amount (in Rs.)	-
9.	Any other relevant information
	Mr. Rohit Mathur purchased 20 shares of the Company at average price of ₹.147.82/- on 15 th February 2022 and sold 20 shares at average price of ₹. 100.94/- on 3 rd February 2023. Therefore, the said trade is not a contra trade.

Thanking You.

Yours faithfully,

For Precision Camshafts Limited



 Gautam V. Wakankar

Company Secretary & Compliance Officer



PAN: ABOPW0073G

Email ID: cs@pclindia.in

Date: 8th February 2023

Place: Pune