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PCL/SEC/24-25/011

23<sup>rd</sup> May 2024

<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  <b>NSE Scrip Code - PRECAM</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,

**Subject: Intimation regarding re-appointment of Non-Executive Independent Director**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> May 2024 has approved the re-appointment of Dr. Ameet N. Dravid (DIN. 06806783), Ms. Apurva P. Joshi (DIN. 06608172), Mr. Suhas J. Ahirrao (DIN. 10090429) and Mrs. Anagha S. Anasingaraju (DIN. 02513563) as a Non-Executive Independent Directors of the Company for a second term of 3 (Three) Years upto the 35<sup>th</sup> Annual General Meeting of the Company to be held in the Financial Year 2026-27 not liable to retire by rotation, subject to the approval of shareholders in the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure 'I'.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary & Compliance Officer

Membership No: [A53618](#)

**Precision Camshafts Limited**

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

☺ Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

☺ Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

**Annexure-I**

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015

<b>Name of the Director</b>	<b>Dr. Ameet N. Dravid</b>	<b>Ms. Apurva P. Joshi</b>	<b>Mr. Suhas J. Ahirrao</b>	<b>Mrs. Anagha S. Anasingaraju</b>
<b>DIN</b>	06806783	06608172	10090429	02513563
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Re-appointment as Non-Executive Independent Director for further term of 3 year subject to the approval of shareholders.	Re-appointment as Non-Executive Independent Director for further term of 3 years subject to the approval of shareholders.	Re-appointment as Non-Executive Independent Director for further term of 3 year subject to the approval of shareholders.	Re-appointment as Non-Executive Independent Director for further term of 3 year subject to the approval of shareholders.
<b>Brief Profile</b>	Enclosed as Annexure II	Enclosed as Annexure II	Enclosed as Annexure II	Enclosed as Annexure II
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Dr. Ameet N. Dravid does not have any inter-se relationship with other Directors of the Company.	Ms. Apurva P. Joshi does not have any inter-se relationship with other Directors of the Company.	Mr. Suhas J. Ahirrao does not have any inter-se relationship with other Directors of the Company.	Mrs. Anagha S. Anasingaraju does not have any inter-se relationship with other Directors of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Dr. Ameet N. Dravid is not debarred from holding the office of Director by virtue of SEBI order or any other Authority	Ms. Apurva P. Joshi is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mr. Suhas J. Ahirrao is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mrs. Anagha S. Anasingaraju is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.

## Annexure II

### Brief Profile of Independent Directors:

<b>1.</b>	<b>Dr. Ameet N. Dravid</b>	<ul style="list-style-type: none"> <li>➤ He is a doctor by profession. He is a M.D (Internal Medicine) and has more than 13 years of experience in clinical care and treatment of HIV infected individuals in 3 private sector, tertiary level hospitals in Pune, Western India.</li> <li>➤ He has been involved in clinical care and laboratory research related to HIV and the CNS; antiretroviral therapy related to long term co-morbidities; HIV associated Tuberculosis and Tropical infectious diseases.</li> <li>➤ He has also published research manuscripts and posters highlighting these issues facing HIV infected patients in resource limited settings like India in national and international fora</li> </ul>
<b>2.</b>	<b>Ms. Apurva P. Joshi</b>	<ul style="list-style-type: none"> <li>➤ She is a commerce graduate with master's degree in advanced marketing from Savitribai Phule Pune University.</li> <li>➤ She is a certified Forensic Accounting Professional, Fraud Examiner and Management Consultant with more than 13 years of expertise in the field of Anti-Money Laundering, bank Forensic audit, Vigilance &amp; Investigation.</li> </ul>
<b>3.</b>	<b>Mr. Suhas J. Ahirrao</b>	<ul style="list-style-type: none"> <li>➤ He is a Fellow member of Institute of Chartered Accountants of India (ICAI) with 42 years of versatile experience as Statutory Auditor, Management Auditor, Financial Advisor, Investment Consultant with additional expertise in Direct and Indirect Taxation.</li> <li>➤ He is an expert in the areas of cost reduction, procurement and financial advisory and currently working as Partner in M/s ABM &amp; Associates LLP, Chartered Accountants</li> </ul>
<b>4.</b>	<b>Mrs. Anagha S. Anasingaraju</b>	<ul style="list-style-type: none"> <li>➤ She is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with more than 21 years of experience and partner of M/s KANJ &amp; Co. LLP, Company Secretaries, Pune.</li> <li>➤ She is also registered as an Insolvency Professional with expertise in matters under Insolvency and Bankruptcy Code.</li> <li>➤ She is an expert in the areas of Corporate Restructuring, Company Law Matters and shareholders dispute resolution.</li> </ul>