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PCL/SEC/23-24/013

24th May 2024

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 of re-appointment of Secretarial, Internal and Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held on 23rd May 2024 has inter alia considered and approved the following: -

1. Re-appointment of M/s J B Bhavé & Co, Practicing Company Secretaries, Pune (FCS 4266, COP: 3068) as Secretarial Auditor of the Company for the financial year 2024-25.
2. Re-appointment of M/s Unicus Risk Advisors LLP, Chartered Accountants, Pune as an Internal Auditors of the Company for the financial year 2024-25.
3. Re-Appointment of M/s S. V. Vhatte & Associates, Cost Accountants, Solapur, (Membership No: 7501 Firm Registration No. 100280) as the Cost Auditors of the Company for the financial year 2024-25.

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

Thanking you,

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 : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

Annexure I

Sr. No	Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
		J.B.Bhave & Co, Company Secretaries, Pune	M/s Unicus Risk Advisors LLP, Chartered Accountants, Pune	S. V. Vhatte & Associates, Cost Accountants, Solapur
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment	23/05/2024	23/05/2024	23/05/2024
3	Brief profile (in case of appointment)	J. B. Bhave & Co, Company Secretaries, is established by CS Jayavant B. Bhave, a Practicing Company Secretary having experience of more than 30 years. J.B. Bhave & Co. is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.	Unicus Risk Advisors LLP is a distinguished firm of Chartered Accountants based in Pune, established in 2007. With over a decade of experience, they have solidified their reputation as trusted advisors in the financial realm. Specializing in a range of services including statutory audit, forensic audits, tax and regulatory services, and transfer pricing services, Unicus brings a comprehensive approach to their clients' financial needs.	S. V. Vhatte & Associates, Cost Accountants is a firm of Cost Accountants practicing in the field of Cost Accountancy & Auditing, GST, Income Tax etc.
4	Term of appointment	Appointed for the FY 2024-25	Appointed for the FY 2024-25	Appointed for the FY 2024-25
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable