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PCL/SEC/23-24/012

23rd 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: Information under Regulation 30 of the SEBI (Listing Obligation 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 today i.e. 23rd May 2024 has on the recommendations of the Audit Committee, considered and approved the re-appointment of M/s MSKA & Associates, Chartered Accountants (Firm Reg No :105047W) for a further period of 5 years as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company to be held for the financial year 2028-29, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of re-appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 32 nd Annual General Meeting.
3	Brief profile	M/s MSKA & Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 105047W and have the experience of handling various large listed and multinational companies for statutory audit as well as other services.
4	Term of appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 32 nd Annual General Meeting until the conclusion of the 37 th Annual General Meeting of the Company to be held for the financial year 2028-29.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable