



where **Passion**
meets **Performance**

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PCL/SEC/24-25/033

27th July 2024

To, National Stock Exchange of India Limited, "Exchange Plaza" 5 th 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: 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 the Non-Executive Independent Director.

Dear Sir/Madam,

Please refer to our letters number **PCL/SEC/24-25/011** dated 23rd July 2024 conveying approval of the Board for re-appointment of Dr. Ameet N. Dravid (DIN:06806783) w.e.f. 10th August 2024, Ms. Apurva P. Joshi (DIN: 06608172), Mr. Suhas J. Ahirrao (DIN: 10090429) and Mrs. Anagha S. Anasingaraju (DIN: 02513563) as Non-Executive Independent Director w.e.f. 1st October 2024, we wish to inform that the Shareholders of the Company, at its 32nd Annual General Meeting held on 26th July 2024, has considered and approved- Re-appointment of:

1. Dr. Ameet N. Dravid (DIN: 06806783) as the Non-Executive Independent Director for his second term of three (3) consecutive years, from 10th August 2024 to 9th August 2027 (both days inclusive).
2. Ms. Apurva P. Joshi (DIN: 06608172) as the Non-Executive Independent Director for her second term of three (3) consecutive years, from 1st October 2024 to 30th September 2027 (both days inclusive).
3. Mr. Suhas J. Ahirrao (DIN: 10090429) as the Non-Executive Independent Director for his second term of three (3) consecutive years, from 1st October 2024 to 30th September 2027 (both days inclusive) and
4. Mrs. Anagha S. Anasingaraju (DIN: 02513563) as the Non-Executive Independent Director for her second term of three (3) consecutive years, from 1st October 2024 to 30th September 2027 (both days inclusive).

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



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This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and brief profile of the Independent Directors in Annexure II.

A copy of this letter is being hosted on the Company's website at www.pclindia.in.

We request you to take note of the above information on record.

Thanking you,

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary and Compliance Officer

Membership No. [A53618](#)

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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 9th September 2015

Name of the Director	Dr. Ameet N. Dravid	Ms. Apurva P. Joshi	Mr. Suhas J. Ahirrao	Mrs. Anagha S. Anasingaraju
DIN	06806783	06608172	10090429	02513563
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment as Non-Executive Independent Director for further term of 3 year.	Re-appointment as Non-Executive Independent Director for further term of 3 years.	Re-appointment as Non-Executive Independent Director for further term of 3 years	Re-appointment as Non-Executive Independent Director for further term of 3 years
Brief Profile	Enclosed as Annexure II	Enclosed as Annexure II	Enclosed as Annexure II	Enclosed as Annexure II
Disclosure of relationships between Directors (in case of appointment of a director)	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.
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	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:

1.	Dr. Ameet N. Dravid	<ul style="list-style-type: none"> ➤ 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. ➤ 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. ➤ 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
2.	Ms. Apurva P. Joshi	<ul style="list-style-type: none"> ➤ She is a commerce graduate with master's degree in advanced marketing from Savitribai Phule Pune University. ➤ 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 & Investigation.
3.	Mr. Suhas J. Ahirrao	<ul style="list-style-type: none"> ➤ 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. ➤ He is an expert in the areas of cost reduction, procurement and financial advisory and currently working as Partner in M/s ABM & Associates LLP, Chartered Accountants
4.	Mrs. Anagha S. Anasingaraju	<ul style="list-style-type: none"> ➤ 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 & Co. LLP, Company Secretaries, Pune. ➤ She is also registered as an Insolvency Professional with expertise in matters under Insolvency and Bankruptcy Code. ➤ She is an expert in the areas of Corporate Restructuring, Company Law Matters and shareholders dispute resolution.