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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: Intimation for re-appointment of M/s. M S K A & Associates, Chartered Accountant, as Statutory Auditors of the Company for a second term of five consecutive years.

Dear Sir/Madam,

We wish to inform you that the Members at the 32nd Annual General Meeting ("AGM") held on 26th July 2024, have approved the re-appointment of M/s. M S K A & Associates, Chartered Accountants, having Firm Registration No. 105047W, as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 32nd AGM until the conclusion of 37th AGM i.e. from FY 2024-25 to FY 2028-2029. The details of re-appointment of auditors as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 including a brief profile of the auditors, are given in Annexure "A" to this letter.

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](#)

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 A

RE-APPOINTMENT OF M/S. M S K A & ASSOCIATES AS STATUTORY AUDITORS OF THE COMPANY

DISCLOSURES REQUIRED	INFORMATION
Reason for change viz., appointment, resignation, removal, death or otherwise.	M/s. M S K A & Associates, Chartered Accountants have been re-appointed as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of 32 nd Annual General Meeting till the conclusion of Annual General Meeting to be held for FY 2028-2029. This is pursuant to Section 139(2) of the Companies Act, 2073 ("Act"). They were appointed as Statutory Auditors of the Company in the 28 th AGM held on 30 th July 2020 for a term of five consecutive years, from the conclusion of 28 th AGM till the conclusion of 32 nd AGM. In view of the aforementioned provisions of the Act, after expiry of first term of appointment of M S K A & Associates as Statutory Auditors and considering the information provided in the Notice of 32 nd AGM, the Members have approved the re-appointment of M S K A & Associates as Statutory Auditors of the Company for a second term of five consecutive years.
Date of re-appointment	The term of re-appointment of M S K A & Associates is for a second term from the conclusion of 32 nd AGM held on 26 th July 2024 until the conclusion of 37 th AGM to be held in FY 2028-29.
Brief profile (in case of appointment)	M S K A & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). Their Firm Registration No. is 105047W. Their registered office is situated at Floor 6, Building No.1, Cerebrum IT Park, Kalyani Nagar, Pune-411014, Maharashtra. They are primarily engaged in providing audit and assurance services to their clients.