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www.pclindia.in
info@pclindia.in
+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

PCL/SEC/24-25/071

12th February 2025

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 the appointment of the Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting held on February 12, 2025 and in accordance with regulation 30 and Schedule III, Para A, sub-para 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, **Mr. Harshal J Kher (ACS: 69147)**, has been appointed as **Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from **February 12, 2025**.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure 1** to this letter.

You are requested to take the same on record.

Thank you.

For Precision Camshafts Limited

Ravindra R. Joshi

Whole-time Director and CFO

DIN: [03338134](#)

Encl: A/a

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 1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Company Secretary and Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Harshal Jagdish Kher (ACS 69147) as Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of Appointment	February 12, 2025
3	Term of Appointment	As per the policies of the Company
4	Brief profile (in case of appointment)	<p>CS Harshal Kher is an Associate Member of the Institute of Company Secretaries of India (ICSI) and is a Commerce as well as Law Graduate.</p> <p>He has aggregate working experience of more than 4 years in the field of Regulatory and Stock Exchange Compliances.</p> <p>He was earlier associated with DroneAcharya Aerial Innovations Limited, a Company listed on BSE SME Platform.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA