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PCL/SEC/24-25/072

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 Internal Auditor 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 Audit Committee, the Board of Directors has approved the appointment of M/s. B S & Co LLP, Chartered Accountants, Pune (Firm Reg. No. W100072) as the Internal Auditor of the Company for the Financial Year 2024-25.

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 Internal Auditor 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 M/s B S & Co LLP, Chartered Accountants, Pune (FRN: W100072) as the Internal Auditors of the Company for the Financial Year 2024-25.
2	Date of Appointment	February 12, 2025
3	Term of Appointment	For FY 2024-25
4	Brief profile (in case of appointment)	<p>M/s B S & Co LLP, a member firm of AMAN & Affiliates, is a Pune based chartered accountancy firm founded in 2010 and registered with ICAI under FRN W100072. Led by three experienced partners, the firm offers deep expertise in financial, regulatory and risk advisory.</p> <p>With support from subject matter experts and a seasoned team, B S & Co LLP provides a comprehensive suite of professional services, including Statutory Audits, Internal Audits, Assurance, Taxation, Risk and Transaction Advisory Services.</p> <p>Backed by over a decade of excellence, the firm has built a strong reputation for technical proficiency and client-centric solutions, delivering tailored financial strategies across diverse industries.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA