



Precision Electronics Limited

Date: September 25, 2024

PEL/BSE/36/2024-25

BSE Limited,
25th Floor,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Mr. Sharvan Kumar Kataria, (DIN: 03399949), from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years with effect from September 25, 2024.

The Company places on record its appreciation for the valuable contribution made by him during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Please take the same on your records.

Thanking You,
For **Precision Electronics Limited**

VEENITA Digitally signed by
KHURANA VEENITA KHURANA
Date: 2024.09.25
17:39:23 +05'30'

Veenita Khurana
Company Secretary cum
Compliance Officer
Encl. As above

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995



Precision Electronics Limited

Annexure A

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Sharvan Kumar Kataria
Reason for change viz appointment, resignation, removal, death or otherwise	The Members of the Company had at their 40 th Annual General Meeting held on September 26, 2019, approved the re-appointment of Mr. Sharvan Kumar Kataria (DIN:03399949) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from September 26, 2019. Accordingly, Mr. Sharvan Kumar Kataria cease to be Independent Director of the Company with effect from September 25, 2024, consequent to the completion of his second term of appointment.
Date of appointment/cessation (as applicable)	September 25, 2024
Brief Profile (in case of appointment)	Not Applicable
Term of appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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