



Precision Electronics Limited

PEL/BSE/47/2024-25

Dated: November 13,2024

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

Stock Code: 517258

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation for resignation of Non-Executive Director

Dear Madam/ Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal commitments, Mr. Rahul Goenka, (DIN: 00002440), has tendered his resignation from the position of Non-Executive Director of the Company, with effect from close of business hours of November 13, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution provided by Mr. Rahul Goenka, during his long association with 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 as "Annexure A". The letter of resignation received from Mr. Rahul Goenka is enclosed herewith as "Annexure B".

Thanking You,
For Precision Electronics Limited

VEENITA
KHURANA

Veenita Khurana
Company Secretary cum
Compliance Officer
Encl. As above

Digitally signed by VEENITA KHURANA
DN: cn=Veenita Khurana,
c=IN, o=Precision Electronics Limited, ou=Precision Electronics Limited,
email=veenita.khurana@pel-india.in, postalCode=201301, streetName=Sector 3, A,
serialNumber=823644848911398239923746362872802ed,
serialNumber=823644848911398239923746362872802ed,
Date: 2024.11.13 12:11:25 +05'30'

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddha 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

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	Rahul Goenka
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable)	Close of business hours on November 13, 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

Date: November 11, 2024

The Board of Directors,
Precision Electronics Limited
D-1081, New Friends Colony,
New Delhi-110025

Sub.: Resignation from the office of the Director of the Company

Dear Board Members,

Due to personal commitments, I hereby tender my resignation from the office of the non-executive director of the Company "Precision Electronics Limited", with effect from the closing hours of the November 13, 2024.

It has been a very enriching long journey of 20 years with the Company and I thank the Board for having given me the opportunity and discharge my duties during my tenure as director of the Company.

Truly Yours

A handwritten signature in blue ink, appearing to read 'Rahul Goenka', with a vertical line extending downwards from the end of the signature.

Rahul Goenka
DIN: 00002440