



Precision Electronics Limited

Dated: March 26, 2019

PEL/BSE-18-19

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation of Resignation of Chairman cum Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III, this is to inform you that Lt Gen (Dr.) Rajesh Pant (Retd.) having (DIN: 06969307), Chairman cum Independent Director of the Company, has tendered his resignation dated 25.03.2019, from the Board of Directors of the Company to be effective from 31.03.2019.

Lt Gen (Dr.) Rajesh Pant (Retd.) has been designated as the "National Cyber Security Coordinator" a highly prestigious appointment. His Resignation letter dated 25.03.2019 is attached and is self explanatory.

Truly Yours,
For Precision Electronics Limited

Veenu Puri
Veenu Puri
Company Secretary &
Compliance Officer



Noida Office :

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590.



Registered Office: D-1081, New Friends Colony, New Delhi-110025
Email : contacts@pel-india.com, Website : www.pel-india.com

Roorkee Office :

Plot No. 9& 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India
Tel: +91-1332-229154/155
Fax: +91-1332-229155

Lt General (Dr) Rajesh Pant
National Cyber Security Coordinator (Designate)
Tel. 011-2374-7965



Government of India
National Security Council Secretariat
2nd Floor, Sardar Patel Bhavan,
Sansad Marg, New Delhi - 110001

To,

The Managing Director,
Precision Electronics Ltd.,
D-10, Sector 3,
Noida (UP) - 201301.

Subject: Resignation as Chairperson cum Independent Director

1. This is to state that due to compelling reasons, it is not possible for me to function as Chairperson and Independent Director in the Board of Precision Electronics Ltd.
2. My resignation may be implemented w.e.f. 31st March, 2019.
3. Kindly confirm.

Dated: 25 March, 2019


(Lt Gen Rajesh Pant)

Confirmed
For PRECISION ELECTRONICS LTD.


Managing Director

25th March - 2019.