



Precision Electronics Limited

Date: August 13, 2020

PEL/BSE/2020-21/14

To,

Bombay Stock Exchange Limited,
Dept. Of Investor Services,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Intimation of appointment of Independent Director
Ref: Precision Electronics Limited

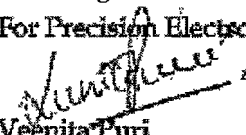
Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, this is to intimate that Board of Directors in their meeting held today i.e. August 13, 2020, appointed Mrs. Preeti Grover, Non-Executive Additional Director of the Company as an Independent Director for a term of 5 years, subject to the approval of shareholders in the AGM. Mrs. Preeti Grover is a Practicing Company Secretary with over 23 years of experience and she has submitted a declaration in writing that she meets the criteria of independence as provided in section 149(6) of Companies Act, 2013 and is eligible for appointment as an Independent Director. Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Preeti Grover, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Please take the same on your records.

Thanking You,

For Precision Electronics Limited


Veenita Puri
Company Secretary &
Compliance Officer

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Udyog Aadhaar No. : UK06B0000392



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