



Precision Electronics Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS ('THE BOARD') OF PRECISION ELECTRONICS LIMITED ('THE COMPANY') HELD ON THURSDAY, THE 14TH JULY 2022 AT 10:30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT D-10, SECTOR-3, NOIDA-201301 THROUGH VIDEO CONFERENCING MODE.

ITEM NO. 08: TO APPOINT COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Resolution No 04/02/2022-23

"RESOLVED THAT, pursuant to the provisions of section 203 of the Companies Act, 2013 and Rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any of the Companies Act, 2013, Ms. Vrinda Mohan Gupta, an associate member of Institute of Company Secretaries of India (ACS: 66207), be and is hereby appointed as whole time Company Secretary & Compliance Officer of the Company with effect from 14th July 2022."

"RESOLVED FURTHER THAT, Mr. Ashok Kumar Kanodia, Managing Director of the Company be and is hereby authorised to file the necessary forms, returns & intimations with the concerned Registrar of Companies and Stock Exchanges and to do such acts and deeds which are relevant and necessary to give effect the above-mentioned resolution."

CERTIFIED TRUE COPY

For
PRECISION ELECTRONICS LIMITED

Ashok Kumar Kanodia
Managing Director
DIN: 00002563

Place: Noida
Date: 14th July, 2022

