



Precision Electronics Limited

Date: 05th November 2022

PEL/BSE/2022-23

To,

BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Subject : Corporate Announcement under Regulation 30 of SEBI (LODR) Regulation 2015
- Resignation of Mr. Neeraj Bajaj from the post of Independent Director and Member of
various committee of the Company.

Dear Sir/Madam,

Mr. Neeraj Bajaj who is an Independent Director of the Company has served his resignation on 04th November 2022 which is effective from 07th November 2022. His resignation letter is attached herewith.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For

PRECISION ELECTRONICS LIMITED


Vrinda Mohan Gupta
Company Secretary &
Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177



Roorkee Office

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India

Tel: +91-1332-229154/155

Date: November 04, 2022

To
The Board of Directors
Precision Electronics Limited
D-1081, New Friends Colony
New Delhi - 110065

**Subject: Resignation Letter from the post of an Independent director and Member
of the committees of the Company**

Dear Sir/Madam,

I, Neeraj Bajaj, R/o House number 559, Sector-16A, Faridabad, due to personal and unavoidable circumstances, do hereby tender my resignation from the Independent Directorship of the Company with effect from November 07, 2022. Kindly accept this letter as my resignation from the post of Independent Director and member of various committees of the Company and relieve me of my duties.

I am grateful for all the corporation & help extended to me during my tenure as Board Member.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Register of Companies, to that effect.

Thanking You,
Yours Faithfully



Neeraj Bajaj
Independent Director
DIN: 00035778
House number 559, Sector-16A,
Faridabad