



Precision Electronics Limited

Dated: February 9, 2024

PEL/BSE-2023-24

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

Stock Code: 517258

Sub: Intimation of appointment of Company Secretary cum Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, has on February 9, 2024, appointed, Ms. Veenita Khurana, bearing membership no. A23209, as Company Secretary cum Compliance Officer of the Company.

Truly Yours,
For Precision Electronics Limited

Ashok Kumar Kanodia
Managing Director

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



Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Registered Office
D-1081, New Friends Colony,
New Delhi-110025



Precision Electronics Limited

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 with regard to appointment of Company Secretary cum Compliance Officer as follows:

Name	Veenita Khurana
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	February 9, 2024
Term of appointment	Appointed as Company Secretary cum Compliance Officer of the Company vide Board resolution dated February 9, 2024
Brief Profile (in case of appointment)	Ms. Veenita Khurana, member of the Institute of Company Secretaries of India, has experience of dealing with secretarial compliances of listed and unlisted companies.
Disclosure of relationships between directors (in case of appointment of a director).	Nil

Amlank

Noida Office

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



Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

Registered Office
D-1081, New Friends Colony,
New Delhi-110025