



## Precision Electronics Limited

Date: June 18, 2022

PEL/BSE/2022-23/12

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai-400001

Ref: Scrip code      Scrip Code: 517258

Sub:    Intimation for Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mohit Kumar Goel (Membership No.: A44288) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 18<sup>th</sup> June, 2022.

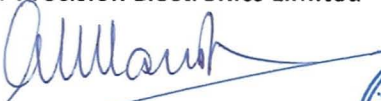
The Company has accepted his resignation and it shall be placed in the upcoming Board Meeting before the Board of Directors for take note of the same. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking You.

Yours Faithfully,

For Precision Electronics Limited

  
Ashok Kumar Kanodia  
Managing Director  
DIN: 00002563



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