

Date: 02nd August 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA

ISIN: INE0KT901015

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Mr. Mangaaysh Mahaadev (DIN: 10049701), has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 01st August 2024, citing pre-occupation and other personal commitments.

The letter of resignation received from Mr. Mangaaysh Mahaadev is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is enclosed herewith.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya
Madhukar
Date

Digitally signed by
Chaitanya
Madhukar Date
Date: 2024.08.02
11:31:49 +05'30'

Chaitanya Madhukar Date
Company Secretary and Compliance Officer
ACS: 58626

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for change	Resignation of Mr. Mangaaysh Mahaadev (DIN: 10049701) as the Independent Director of the Company, with effect from close of business hours on 01 st August, 2024
2	Date of cessation	Close of business hours on 01 st August 2024.
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Mangaaysh Mahaadev has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 01.08.2024

To,

The Board of Directors,
Ameya Precision Engineers Limited
CIN: L29253PN2012PLC145613
Gat No.345, Kasurdi(KB) Pune-Satara Highway,
Pune 412205

Subject: Notice of Resignation from the position of Independent Director

Dear Sirs,

I, Mangaaysh Mahaadev son of Mr. Vijay Mahadev Kachare residing at Flat No. 1, 39/26, Prabhat Road Lane No. 9, Erandwane, Pune 411004 hereby tender my formal resignation from the position of Independent Director of Ameya Precision Engineers Limited with immediate effect due to my personal commitments. This decision has not been easy, but it has become increasingly clear that due to my existing commitments and the increasing demands on my time, I am unable to dedicate the necessary attention and effort that the role of an Independent Director at Ameya Precision Engineers Limited deserves. After much deliberation, I believe that stepping down is the best course of action for both me and the company.

I have thoroughly enjoyed my tenure and am proud of the progress we have made together. I have immense respect for the board, management team, and all of the staff. I am confident that the company will continue to thrive under their capable leadership.

Please consider this letter as my formal resignation and kindly acknowledge its receipt. I am committed to ensuring a smooth transition and am available to assist in any way possible during this period.

I, further confirm that:

- i. there is no material reason other than stated above.
- ii. I am not holding any directorship or membership of any board committees in any other listed entity.

I hereby express my sincere thanks towards the cooperation of the Board of Directors of the Company.

I hereby request to complete all the necessary formalities pertaining to my resignation, including presenting it at the meeting of the Board of Directors for their consideration. Additionally, I request the timely filing of requisite forms with the Registrar of Companies, Pune and intimation to the National Stock Exchange (NSE) to effectuate this resignation. Kindly furnish me with a copy of the same.

Thank You for attention to this matter.

Yours sincerely,

Mangaysh

MANGAAYSH MAHADEV
DIN: 10049701

Place: Pune
Date: 01.08.2024

Received & Accepted.

Bsl

(01/08)

