

Date: 28th November, 2023

To,

The National Stock Exchange of India Limited

"Exchange Plaza, C-1 Block G, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

NSE Symbol: AMEYA

ISIN: INEOKTS01015

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Aakanksha Kelkar, Company Secretary & Compliance Officer has resigned from the position of Company Secretary and Compliance Officer of the company with effect from close of business hours on 28th November, 2023 due to personal reasons. The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of November 28, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

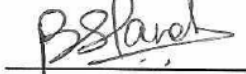
Please find enclosed copy of his resignation letter.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

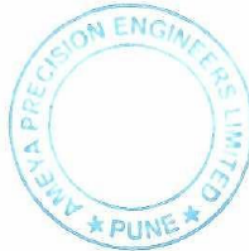
For Ameya Precision Engineers Limited



Bipin Shirish Pande

Managing Director

DIN: 06442748

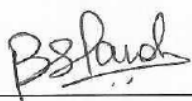


ANNEXURE- I

Details of Ms. Aakanksha Kelkar, Company Secretary

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	28 th November, 2023
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5.	Information as required pursuant to National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Thanking You,
Yours Faithfully,
For Ameya Precision Engineers Limited



Bipin Shirish Pande
Managing Director
DIN: 06442748



Date: 28.11.2023
Place: Pune

Date: 27th November, 2023

To,
The Board of Directors
Ameya Precision Engineers Limited
Gat No.345, Village-Kasurdi, Tal. Bhor,
Pune – 412205

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons. I request the Board to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of business hours of 28th November, 2023.

I thank the Board of Directors for the opportunities, support and guidance you have provided me during my tenure. I wish you and the Company all the best.

I request you to kindly arrange to submit the necessary forms with the Registrar of Companies, Pune and intimation to the National Stock Exchange (NSE) to give effect to this resignation and furnish the copy of same to me.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours sincerely



CS Aakanksha R Kelkar

ECSIN: EA033840C000079921

Accepted.
B. S. Pandey (27/11/2023)