

PRECISION METALIKS LIMITED

March 15, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: PRECISION

Subject	Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
----------------	---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today viz. Saturday, March 15, 2025 has approved the appointment of Ms. Keerthi Jain as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 15, 2025.

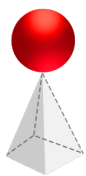
The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, brief profile of Ms. Keerthi Jain is enclosed as Annexure – A.

The Board Meeting commenced at 3:00 P.M. and concluded at 5:18 P.M.

Kindly take the above information on record.

For Precision Metaliks Limited

D. Ramesh Babu
Whole-Time Director
DIN: 02163058



PRECISION METALIKS LIMITED

Annexure – A

SI No	Details of Events to be provided	Information Details
1	Name of the Company Secretary and Compliance Officer	Ms. Keerthi Jain
2	Reason for Change viz. Appointment, Resignation, Death, Removal or otherwise	Ms. Keerthi Jain has been appointed as the Company Secretary and Compliance Officer (KMP) of the Company
3	Date of Appointment / Cessation	March 15, 2025
4	Brief Profile (in case of appointment)	Ms. Keerthi Jain has diverse Secretarial experience involving compliances relating to the Companies Act and SEBI Listing Regulations, She has handled various assignments relating to FEMA, Company Law and Governance function for Listed and Unlisted Companies
5	Disclosure of relationship between the Directors (in case of appointment as a Director)	Not Applicable