



PRECISION METALIKS LIMITED

July 30, 2025

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

NSE Symbol: PRECISION

Sub: Revised Intimation – Intimation dated September 24, 2024

Dear Sir / Madam,

In reference to the earlier announcement dated September 24, 2024 regarding the resignation of Mr. Percy Homi Italia (DIN: 0033962) Independent Director of the Company, we hereby submit the revised disclosure. Please note that the Company had already disclosed the resignation of Mr. Percy Homi Italia (DIN: 0033962). The Revised Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Independent Director is furnished below:

Sl No	Particulars	Details
1	Reason for Change	Resignation of Mr. Percy Homi Italia (DIN: 0033962) as Independent Director owing to his pre-occupation
2	Date of Cessation	Closure of business hours on September 27, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Names of the Listed Entities in which the resigning Director holds Directorships, indicating the category of Directorship and Membership of the Board Committees, if any	Nil
6	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Percy Homi Italia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For Precision Metaliks Limited

D Ramesh Babu
Whole-Time Director
DIN: 02163058