

# PRECISION METALIKS LIMITED

September 30, 2025

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

NSE Symbol: PRECISION

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

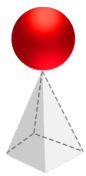
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ms. Keerthi Jain has resigned from the position of Company Secretary and Compliance Officer of the Company, due to her personal reasons. The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided.

This is for your information and record.

For Precision Metaliks Limited

D Ramesh Babu  
Whole-Time Director  
DIN: 02163058



# PRECISION METALIKS LIMITED

## Annexure

SI No	Particulars	Details
1	Reason for Change	Resignation of Ms. Keerthi Jain from the position of Company Secretary and Compliance Officer of the Company, due to her personal reasons
2	Date of Cessation	Closure of business hours
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

To,  
The Board of Directors  
Precision Metals Limited  
CIN: L74900TG2012PLC082194  
#6-3-855/10/A, Flat No.4a,  
Sampathji Apartments Saadat Manzil,  
Ameerpet, Hyderabad, Telangana, India-500016.

**Sub:** Resignation from the position of Company Secretary of the Company.

Dear Sir,

I Keerthi Jain, Company Secretary of the Company holding Membership no. A75386, do hereby submit my resignation from the post of Company Secretary of the Company as I am looking for some better opportunities in other sectors.

I, therefore, request to treat this letter as my resignation from the position of Company Secretary of the Company with immediate effect.

I do hereby sincerely thank the management for the continuous support and staff for their co-operation.

Thanking You

Yours Faithfully,

A handwritten signature in blue ink that reads "Keerthi Jain". The signature is written in a cursive style and is underlined.

Keerthi Jain  
Company Secretary  
Membership No. ACS 75386