

# PRECISION METALIKS LIMITED

September 20, 2024

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

NSE Scrip: 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 we wish to inform that Mr. Rakesh Kumar Chandak, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of September 23, 2024 due to his personal reasons. The Management has accepted his request. The Resignation Letter is herewith enclosed with this letter. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in the Annexure.

This is for your information and record.

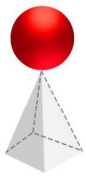
Yours Sincerely

For Precision Metaliks Limited

**ROJA  
RAMANI  
JAYANTHI**

Digitally signed by  
ROJA RAMANI  
JAYANTHI  
Date: 2024.09.20  
16:40:25 +05'30'

Jayanthi Roja Ramani  
Director  
DIN: 05334095



# PRECISION METALIKS LIMITED

## Annexure

Resignation of Mr. Rakesh Kumar as the Company Secretary and Compliance Officer of the Company

| Sl No | Details to be provided                                                                 | Information of Event                                                                                                                              |
|-------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for Change                                                                      | Resignation of Mr. Rakesh Kumar Chandak from the position of Company Secretary and Compliance Officer of the Company due to his personal reasons. |
| 2     | Date of Cessation                                                                      | Close of business hours of September 23, 2024                                                                                                     |
| 3     | Brief Profile (in case of appointment)                                                 | Not Applicable                                                                                                                                    |
| 4     | Disclosure of relationships with the Directors of the Company (in case of appointment) | Not Applicable                                                                                                                                    |

Date: September 20, 2024

To  
The Executive Director / Chief Executive Officer  
Precision Metaliks limited  
Visakhapatnam – 530003

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

I, Rakesh Kumar Chandak, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from September 23, 2024 due to personal reasons and there are no other material reasons other than the one mentioned herewith.

I thank the Board of Directors and Senior Executives and my Colleagues of the Company for the opportunities and guidance provided during the tenure of my service with the Company.

I request you to complete all the formalities with regard to my resignation including filing of required Forms with the Registrar of Companies and intimating to the Stock Exchange and other concerned authorities as may be required.

Thanking You

  
Rakesh Kumar Chandak

