

Percy H. Italia
153/1, Sappers Lines,
Secunderabad – 500 003

To
The Board of Directors
M/s. Precision Metaliks Limited
6-3-855/10/A, Flat No.4A,
Sampathji Apartments Saadat Manzil
Ameerpet Hyderabad,
Telangana,
India – 500 016

Sub: Resignation from the Directorship of Precision Metaliks Limited

Dear Sirs,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the Company with effect from **27th September, 2024.**

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I wish the company and all the staff a very bright and prosperous future in the times to come.

Please kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana, and other statutory bodies accordingly.

Thanking You
Yours Faithfully,



PERCY HOMI ITALIA
DIN:00033962

Date: 23rd September, 2024
Place: Hyderabad