



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539 By Listing Centre
2	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PRECWIRE By Neaps

Date : 05-02-2020

Dear Sir / Madam

Sub: Appointment of Ms. Deepika Pandey (M.No. ACS 41277) as Company Secretary & Compliance Officer of the Company.

Ref. Clarification Sought vide your email date 04th February, 2020.

Brief profile of Ms. Deepika Pandey is as under:

Date of Birth & Location: 10th June, 1992, Thane.

Education: B.com from Mumbai University in May, 2013(Secured 85%).

Associate Company Secretary cleared CS in first attempt from ICSI in December, 2013.

LLB from Mumbai University in the year 2017(specialization in Banking and IPR).

Experience: Ms. Deepika Pandey is a qualified Company Secretary and has experience of 5 years in listed Companies in the core areas of secretarial functions, compliances under Companies Act and various other laws.

Please take the above information on record

Thanking you,

Yours faithfully,
For **PRECISION WIRES INDIA LIMITED**


(Nishthi H Dharmani)
Company Secretary

