



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com
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

Date: 06th January, 2023

BSE 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	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
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

With Reference to captioned subject Mr. Ashwin Kothari, Non- Executive Independent Director of the Company has tendered his resignation from the Board of Director of the Company w.e.f 06.01.2023 from closure of Business hours due his age and prior commitments. The Board has accepted the Resignation tendered.

Details Required as per Regulation 30 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure -I**.

The Board of Directors have also confirmed and noted that there are no other material reason other than those provided under the resignation letter.

The Resignation Letter given by Mr. Ashwin Kothari is annexed herewith for disclosure.

For Precision Wires India Limited

Deepika Pandey
Company Secretary & Compliance Officer

Encl: as above



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ANNEXURE-I

Sr. No.	Particulars	Details
1	Reason of Change: Resignation	Mr. Ashwin Pannalal Kothari (DIN: 00033730), has resigned from the Company w.e.f. 06 th January, 2023 closure of business hours
2	Designation	Non-Executive Independent Director
3	Date of Appointment	23 rd July, 1999
4	Brief Profile	Not Applicable
5	Disclosure of relationship N.A. between Directors (in case of appointment)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships	a. Geecee Ventures Limited b. Vaibhav Medical and Education Foundation c. G.D. Birla Medical Research And Education Foundation

ASHWIN PANNALAL KOTHARI

Flat no 5103, 51st floor, The Imperial South Tower B. B. Nakashe Road, Tardeo Mumbai-400034

Date: 06th January, 2023

To,
The Board of Directors
Precision Wires India Limited (Company)
Saiman House, J A Raul Street,
Prabhadevi, Mumbai - 400025

Kind Attn: Shri Mahendra Mehta (Chairman)

Subject: Resignation from the Board of Directors of Company as a Non-Executive Independent Director and also as Chairman of Audit and Nomination & Remuneration Committee

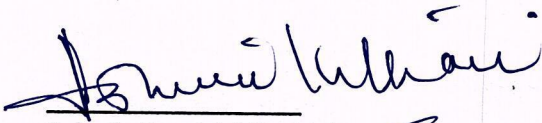
Dear Sir,

As informed during the today's Board Meeting, I, Ashwin Pannalal Kothari (DIN: 00033730) hereby tender my resignation as a Non-Executive Independent Director and also as Chairman of Audit and Nomination & Remuneration Committee with immediate effect considering my age and due to my other prior commitments.

Kindly accept the same and arrange to file requisite forms at the office of the Registrar of Companies, Maharashtra, Mumbai.

I am thankful to the members of the Board and staff for co-operation extended by them during my tenure and I wish the Company good and prosperous growth in the years to come.

Thanking You,
Your sincerely



Ashwin Pannalal Kothari
DIN: 00033730