



PRECISION WIRES INDIA LIMITED

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Date: 08th June, 2023

To,
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

Subject: Clarification for the announcement submitted on 12th May, 2023, regarding resignation of Independent Director

Dear Sir,

With reference to our announcement submitted on 12th May, 2023, intimating resignation by our Independent Director Mrs. Vandana Garg, we would like to clarify that Mrs. Garg doesn't hold Directorship in any listed Company or Unlisted Company or membership in any Committee of the Company.

For Precision Wires India Limited

Deepika Pandey
Company Secretary and Compliance Officer