

To,
The Board of Director (Company).
Precision Wires India Limited
Prabhadevi, Mumbai – 400025

Subject: Resignation from the Board as an Additional Women Independent Director

Dear Sir,

I, hereby tender my resignation as an Additional Women Independent Director from the Board of Precision Wires India Limited due to prior Commitments and pre-occupation with immediate effect.

I confirm that there are no other reasons for resignation other than stated above.

I request the Board to discharge me from my duty and to intimate to all the concerned Authorities.

Thanking you,

Yours Faithfully.



Vandana Garg

Director

DIN: 05174189

Received
12/5/23