



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356

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Date: 27th June, 2022

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – approval of Changes in Policies of the Company

At the Board meeting of the Company held today i.e. on 27th May, 2022, the Board of Directors have approved changes in the below mention policies of the Company

- Policy for Nomination Remuneration and Compensation
- Policy for Related Party Transaction
- Policy to prohibit Sexual Harassment
- Familiarisation Policy for Independent Director

This is for your information and record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277