



## 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: 15<sup>th</sup> July, 2020**

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**

**Dear Sir/Madam,**

**Subject: Reply with reference to Query dated 26<sup>th</sup> June, 2020 regarding resignation of Mr. Vijay Crishna, Independent Director of the Company**

With reference to captioned subject matter, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Vijay Crishna, has tendered resignation from the position of the Independent Director of the Company with effect from June 26, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
	Reason for change	Resignation due to continued ill health
	Date of cessation	26.06.2020

Further, the Company has received confirmation from Mr. Vijay Crishna that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated June 26, 2020. The said confirmation received is enclosed herewith.

You are requested to take above information in your records.

Thanking you.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**  
**ACS No: 41277**

**Encl: As Above**

*Vijay Crishna  
A-261, Grand Paradi  
Apartments  
Off August Kranti Marg  
Mumbai 400036  
Tel: 022-23635212*

June 25, 2020

***The Chairman & Board of Directors  
Precision Wires India Ltd  
Saiman House, J.A. Raul Street,  
Off Sayani Road,  
Prabhadevi,  
Mumbai – 400025***

Dear Sirs,

Sub : ***Resignation from the Board of Directors of Precision Wires India Ltd.***

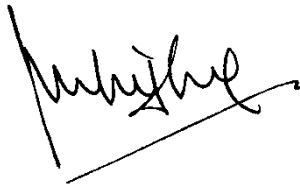
In light of the continued ill-health that I have been facing over a period of time now, I would like to tender my resignation as a Non Executive Independent Director from the Board of Precision Wires India Ltd with effect from 26<sup>th</sup> June 2020.

I hereby confirm that there are no other material reasons other than those provided above for my resignation.

It has been a great pleasure to have been part of Precision Wires for 29 years, since September 1992, and I commend the commitment, zeal, passion and leadership shown by you to take Precision Wires to its current position.

Thank you for the honour you have given me to serve on the Board. I have learned a lot and I hope my contribution has been of some benefit to the Board. I wish the family, the Board and the entire company continued success in the future.

Yours sincerely,



***Vijay Crishna***