



May 26, 2023

The Manager - Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Symbol: PRECOT

The Board of Directors of the Company at their meeting held today i.e., May 26, 2023, has inter alia, considered and approved the following matters: -

1. The Board reappointed M/s VKS Aiyer & Co., Chartered Accountants (ICAI Firm Registration No.000066S) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of 61st Annual General Meeting till the conclusion of 66th Annual General Meeting, subject to the approval of the shareholders of the Company. Detailed profile is disclosed in **Annexure I**.
2. The Board took note of the completion of second term of office of Mr Sumanth Ramamurthi (DIN: 00002773) and Dr Jairam Varadaraj (DIN: 00003361), as Independent Directors with effect from 31-May-2023 and placed its appreciation for the services rendered by them during their Directorship.
3. Approved the Director's Report along with its annexures and attachments including Management Discussion and Analysis Report and Corporate Governance Report.

Precot Limited,

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,
Udaiyampalayam, Coimbatore - 641 028
Tel: 0091 422 4321100 | Email: co@precot.com
CIN: L17111TZ1962PLC001183 | Website: www.precot.com



4. Approved the notice of the Annual General Meeting for the year 2023.

Thanking you,

For Precot Limited

S.Kavitha

Company Secretary

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S.No	Particulars	Details
1	Name	M/s. VKS Aiyer & Co, Chartered Accountants (Statutory Auditor)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re Appointment
3	Date of appointment & terms of appointment	Subject to the approval of Shareholders at the ensuing 61 st Annual General Meeting.
4	Brief Profile	M/s. VKS Aiyer & Co, Chartered Accountants, based in Coimbatore, have more than 50 years of experience and are presently managed by 5 partners. They have extensive experience in Audit & Assurance, Taxation, Risk Advisory, Corporate Due Diligence, Valuation and Transaction advisory of Listed and Unlisted entities. Currently a team of 60+ members is representing Partners and Managers, Associates, Executives & Article Trainees. The team is a combination of qualified & experienced professionals and includes CA, CWA, CS, MBA, CISA & DISA.

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