



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
(91) 70695 80001 / 70695 80002
E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accredited Lab	

Certified Company

August 10, 2023

To,

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Outcome of Board Meeting- Appointment of Chief Financial Officer.

Ref: Scrip Code No. 504786.

We would like to inform you that the Board of Directors of the Company ("Board") had approved appointment of Mr. Jainam P. Tamboli as a Chief Financial Officer and Key Managerial Personnel of the **Company w.e.f. 10.08.2023** in compliance with provisions of Section 203 of the Companies Act, 2013. The said appointment was pursuant to approval and recommendation of the Nomination & Remuneration Committee and Audit Committee of the Board.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on record and accordingly update our Company database, maintained with the Stock Exchange.

Thanking you,
Yours faithfully,

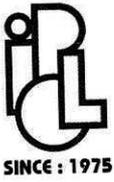
For INVESTMENT & PRECISION CASTINGS LTD

P. P. Tamboli

Ms. Piyush Tamboli
Chairman & Managing Director
DIN: 00146033



Encl.: as above



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Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to appointment of Mr. Jainam P. Tamboli as Chief Financial Officer of the Company:

Sr. No.	Particulars	Description
1.	Name of Director/ Key Managerial Personnel	Mr. Jainam P. Tamboli
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment and Term of Appointment	Mr. Jainam P. Tamboli is appointed as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 10 TH August, 2023.
4.	Brief Profile	<p>Mr. Jainam Tamboli is the Executive Director of Investment & Precision Castings Ltd (I&PCL). He did his Bachelor Degree in Computer Engineering from NMIMS University Mumbai. Following his training in various departments of I&CL he joined IPCL where he worked until 2018. From 2018 to 2020 he pursued his MBA in Entrepreneurship from Babson College, USA which is number one university for entrepreneurship programme. He rejoined the company and has been working here since 2020.</p> <p>In addition, he has also been Co-chair of Climate Change Vertical of Young Indian which is youth wing of Confederation of Indian Industry (CII) of Bhavnagar Chapter. He is also a good Angel Investor with JITO Angel Network and Lets Venture.</p>
5.	Disclosure of relationships between Directors (In case of appointment as Director)	NA



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