



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	

Date : 15.05.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 504786

Dear Sir,

SUB: intimation under regulation 30(6) of SEBI (LODR) regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jagruti P. Vaghela has tendered her resignation as the Chief Financial Officer of the Company in view of her decision to resign due to personal reasons w.e.f. **31.05.2023** (after the closing of business hours). Board has accepted her resignation. She will cease to be the Chief Financial Officer of the Company with effect from close of business hours on **31 May 2023**.


The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- 1**.

You are requested to please take note of the above

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LIMITED


Mr. B. pratapkumar
WTD
DIN: 08065764





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Annexure – 1

Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation , removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/ cessation / resignation (as applicable) & term of appointment;	Resignation with effect from close of working hours on MAY 31, 2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Handwritten signature



Resignation Letter

Date: 28.03.2023

To
The Board of Directors
Investment & Precision Casting Limited
Nari road
Bhavnagar –

Dear Sir,

Sub: Resignation from the post of chief Financial Officer (KMP) of the Company

I hereby Give my resignation the post of Chief Financial Officer (KMP) of company w.e.f. closing of Business hours on 31st May, 2023. Due to personal reasons.

I request you to remove my name as Chief Financial Officer (KMP) from the Register of companies, BSE Limited or any other place where my name is register Chief Financial Officer (KMP) of Investment & Precision casting Limited.

I am thankful to all the Directors, Key Managerial personal's and staff members for their extended Support to me during my tenure as CFO (KMP) of company.

Please acknowledge the receipt of the same

Thanking You

Ms. Jagruti P. Vaghela


Chief Financial Officer
AIQPV7212H

Date of Acceptance: 15.05.2023

Signature : 

Name &
Designation : B. Pratapkumar (Whole time Director)

