



PM/BSE/026/2022-23

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 08th August, 2022

Scrip Code: 522105

Sub: Outcome of the Board Meeting held on 08th August, 2022.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today considered and approved, inter alia, the following:

1. Statement of Standalone & Consolidated Un-Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2022.
2. A copy of Limited Review report on Standalone and Consolidated financial statements received from the Statutory Auditor of the Company for the quarter ended 30th June, 2022 is enclosed herewith.
3. Appointment of Mr. Vikas Thapa as **Non- Executive Independent Director** of the Company w.e.f. 08th August, 2022 and the details of same are attached in **Annexure I**.
4. Appointment of Ms. Raji Vishwanathan as **Non- Executive (Woman) Independent Director** of the Company w.e.f. 08th August, 2022 and the details of same are attached in **Annexure II**
5. Appointment of Ms. (Dr) Tulsi Jayakumar as **Non- Executive Independent Director** of the Company w.e.f. 08th August, 2022 and the details of same are attached in **Annexure III**
6. Approved Resignation of Mr. Rajeev Sharma as the Independent Director of the Company w.e.f. 08th August, 2022.
7. Approved Resignation of Mr. Anil Verma as the Independent Director of the Company w.e.f. 08th August, 2022.
8. Approved Resignation of Ms. Rekha Gupta as the Woman Independent Director of the Company w.e.f. 08th August, 2022.
9. Restructuring of remuneration payable to Mr. Vedant Birla who was appointed as **Chairman & Managing Director** of the Company w.e.f. 28th May, 2022 for the period of 5 years.
10. Restructuring of remuneration payable to Mr. Santhosh Kumar as **Executive Director** of the Company .



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

Tel. No.: +91 22-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



The Board Meeting commenced at 12.10 P.M. and concluded at 1.45 P.M.

Kindly take the same on your records & oblige.

Thanking you,
Yours faithfully,

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary & Compliance Officer



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to appointment:

Annexure I

Disclosure requirement	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Non-Executive Independent Director
b) Date of re-appointment & term of re-appointment	Appointment w.e.f. 08.08.2022
c) Brief profile (in case of re-appointment)	Mr. Vikas Thapa has around 32 years of experience in the field of Human Resource Management. He has pursued his MBA in HR from Indore University with Post Graduation Diploma in Industrial Relations from Indore School of Social Work. He has been a part of three esteemed organizations which are Tata Group, Cummins Group and Spark Minda. He has vast experience in HR transformation by designing strategy, organizational design and leadership development. Prior to his start in Corporate world he was a Commissioned Officer in Indian Army (Captain) till 1991 for a period of 6 years.
d) Disclosure of relationships between Directors	Mr. Vikas Thapa is not related to any director of the Company.

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to acquisition:

Annexure II

Disclosure requirement	Details
a) Reason for change viz. Re-appointment, Resignation, Removal, Death or otherwise	Appointment as Non- Executive Woman Independent Director
b) Date of re-appointment & term of re-appointment	Appointment w.e.f. 08.08.2022
c) Brief profile (in case of re-appointment)	Ms. Raji Vishwanathan holds a degree a B Sc degree in Microbiology, Diploma in Business Management and a Masters degree in Law. She is a currently the designated Group General Counsel at Centrum Group of Companies with a portfolio of the legal, Secretarial and Compliance functions. She has been associated with Companies such as Britannia Industries Limited, wherein she has worked as a corporate advisory thereafter working with Batliboi Engineering Limited and Jain Irrigation Systems Limited. Currently she is working with Centrum group of Companies as Group General Counsel looking after secretarial, legal and Compliance functions.
d) Disclosure of relationships between Directors	Ms. Raji Vishwanathan is not related to any director of the Company.

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to acquisition:

Annexure III



Birla Precision Technologies Limited

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Disclosure requirement	Details
a) Reason for change viz. Re-appointment, Resignation, Removal, Death or otherwise	Appointment as Non- Executive Independent Director
b) Date of re-appointment & term of re-appointment	Appointment w.e.f. 08.08.2022
c) Brief profile (in case of re-appointment)	Ms. (Dr) Tulsi Jayakumar is a Professor of Economics and Executive Director, Centre for Family Business & Entrepreneurship at Bhavans S.P. Jain Institute of Management & Research, Mumbai. She has been an alumnus of Delhi School of Economics. She has a rich academic experience of 30 years. She has also been certified with the Certificate for Family Business Advising by the Family Firm Institute, Boston. Her press articles are published regularly in business dailies like Mint, Economic Times, Financial Express, and Free Press Journal. She has co-authored a book on Financial Markets and Institutions published in the book "The Bombay Plan: Blue Print for Economic Resurgence"
d) Disclosure of relationships between Directors	Ms. (Dr) Tulsi Jayakumar is not related to any director of the Company.

For Birla Precision Technologies Limited



Parth Matolia
Company Secretary & Compliance Officer



Birla Precision Technologies Limited

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An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**TO THE BOARD OF DIRECTORS
BIRLA PRECISION TECHNOLOGIES LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone financial results of Birla Precision Technologies Limited ("the Company") for the quarter ended June 30,2022 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Valawat & Associates,
Chartered Accountants,
(FRN: 003623C)

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Jinendra Jain
Partner

M. No. 072995

UDIN : 22072995AOMRUV7126

Place: Mumbai
Date : 08/08/2022

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**TO THE BOARD OF DIRECTORS
BIRLA PRECISION TECHNOLOGIES LIMITED**

We have reviewed the accompanying statement of Unaudited Consolidated financial results of Birla Precision Technologies Limited ("the Holding Company") and its subsidiary (the Holding Company and the Subsidiary together referred to as "the Group") for the Quarter ended June 30,2022 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

This statement includes the results of the following subsidiaries:
Foreign Subsidiary – Birla Precision USA Ltd. And Birla Precision GMBH
Indian Subsidiary – Birla Engineering Private Limited and Birla Accucast Private Limited

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Valawat & Associates,
Chartered Accountants,
(FRN: 003623C)

**JINENDRA
JAIN**

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Jinendra Jain
Partner

M. No. 072995

UDIN : 22072995AOMRWH7441

Date : 08/08/2022
Place : Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Sama, Mumbai - 400 004

Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(* In Lakhs except for per share data)

Sr. No.	Particulars	Standalone				Consolidated				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	31.03.2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
	Income									
I	Revenue From Operations	5,781.28	6,893.03	5,408.37	24,627.05	5,781.28	6,893.03	5,408.37	24,627.05	17,147.88
II	Other Income	536.93	137.03	20.89	205.17	536.93	137.03	20.89	205.17	184.32
III	Total Income (I+II)	6,318.21	7,030.06	5,429.26	24,832.22	6,318.21	7,030.06	5,429.26	24,832.22	17,332.20
	Expenses									
IV	Consumption of raw materials and components	1,681.52	1,761.70	1,779.28	7,694.43	1,681.52	1,761.70	1,779.28	7,694.43	5,061.30
	Purchase of stock-in-trade	181.59	214.61	35.74	409.54	181.59	214.61	35.74	409.54	64.11
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	(512.68)	(286.63)	(194.58)	(621.93)	(512.68)	(286.63)	(194.58)	(621.93)	711.35
	Employee benefits expense	1,224.58	1,138.61	1,092.76	4,566.37	1,224.58	1,138.61	1,092.76	4,566.37	4,029.92
	Finance costs	89.68	160.84	123.10	527.58	89.68	160.84	123.10	527.58	503.36
	Depreciation and amortisation expense	91.76	87.05	113.40	408.11	91.76	87.05	113.40	408.11	444.87
	Other expenses	2,946.90	3,016.64	2,428.29	10,716.96	2,946.90	3,016.64	2,428.29	10,716.96	6,372.82
	Total Expenses (IV)	5,703.35	6,092.82	5,377.99	23,701.06	5,703.35	6,092.82	5,377.99	23,701.06	17,187.73
V	Profit/(Loss) before exceptional items and tax (III - IV)	614.86	937.24	51.27	1,131.16	614.86	937.24	51.27	1,131.16	144.47
VI	Exceptional Items	-	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	614.86	937.24	51.27	1,131.16	614.86	937.24	51.27	1,131.16	144.47
VIII	Tax expense:									
	Current tax	103.00	175.00	9.00	210.00	103.00	175.00	9.00	210.00	41.00
	Provision of earlier period	-	-	-	-	-	-	-	-	-
	Mat credit entitlement	(96.57)	(164.43)	(8.86)	(196.89)	(96.57)	(164.43)	(8.86)	(196.89)	(38.48)
	Deferred tax	-	-	-	-	-	-	-	-	-
IX	Profit/(Loss) for the period (VII - VIII)	608.43	926.67	51.13	1,118.05	608.43	926.67	51.13	1,118.05	141.95
X	Other Comprehensive Income	-	48.30	-	48.30	-	48.30	-	48.30	(6.10)
XI	Total Comprehensive Income for the Period (IX + X)	608.43	974.97	51.13	1,166.35	608.43	974.97	51.13	1,166.35	135.85
	(Comprising Profit / (Loss) and Other Comprehensive Income for the period)									
	Paid-up equity share capital (Face value of ₹ 2/- each)	1305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	10,521.95	-	10,521.95	-	10,521.95	-	10,521.95	9,355.59
XII	Earnings per equity share									
	Basic (₹)	0.93	1.42	0.08	1.71	0.93	1.42	0.08	1.71	0.22
	Diluted (₹)	0.93	1.42	0.08	1.71	0.93	1.42	0.08	1.71	0.22

Notes :

- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August, 2022. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- Effective from 22nd June, 2018 the Company has been in receipt of funds under the Deen Dayal Upadhyaya Grameen Kaushalya Yojana for skilling of rural poor youth in the state of Bihar. As this is not considered as an operating segment, the revenue under this project has been classified as "Other" for disclosure purposes.
- The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the previous financial years with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN: 36-4974239, no transactions has taken place during the quarter in this subsidiary.
- The Company has incorporated new subsidiary in Germany named as Birla Precision GMBH during the previous financial year with paid up equity share capital of 25000 shares at 1 Euro each, no transactions has taken place during the quarter in this subsidiary.
- The Company has incorporated two new domestic subsidiary namely Birla Engineering Private Limited and Birla Accucast Private Limited during previous financial year with paid up equity share capital of 10000 equity shares at ₹ 10 each, no transactions has taken place during the quarter in this subsidiary.
- Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

For and on behalf of Board of Directors



Vedant Birla
Chairman & Managing Director
DIN: 03327691

Date: 8th August, 2022
Place: Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214

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Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(' in Lakhs, except per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	6,318.21	7,030.06	5,429.26	24,832.22	6,318.21	7,030.06	5,429.26	24,832.22
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	614.86	937.24	51.27	1,131.16	614.86	937.24	51.27	1,131.16
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	614.86	937.24	51.27	1,131.16	614.86	937.24	51.27	1,131.16
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	608.43	926.67	51.13	1,118.05	608.43	926.67	51.13	1,118.05
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	608.43	974.97	51.13	1,166.35	608.43	974.97	51.13	1,166.35
6	Equity Share Capital	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				10521.95				10,521.95
8	Earnings Per Share (Face value of ` 2/- each)								
	Basic (`)	0.93	1.42	0.08	1.71	0.93	1.42	0.08	1.71
	Diluted (`)	0.93	1.42	0.08	1.71	0.93	1.42	0.08	1.71

Notes:

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2022 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com).
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- Effective from 22nd June, 2018 the Company has been in receipt of funds under the Deen Dayal Upadhyaya Grameen Kaushalya Yojana for skilling of rural poor youth in the state of Bihar. As this is not considered as an operating segment, the revenue under this project has been classified as "Other" for disclosure purposes.
- The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the previous financial years with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN: 36-4974239, no transactions has taken place during the quarter in this subsidiary.
- The Company has incorporated new subsidiary in Germany named as Birla Precision GMBH during the previous financial year with paid up equity share capital of 25000 shares at 1 Euro each, no transactions has taken place during the quarter in this subsidiary.
- The Company has incorporated two new domestic subsidiary namely Birla Engineering Private Limited and Birla Accucast Private Limited during the previous financial year with paid up equity share capital of 10000 equity shares at ` 10 each, no transactions has taken place during the quarter in this subsidiary.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 8th August, 2022. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

For and on behalf of the Board of Directors



V. Birla

Vedant Birla
Chairman & Managing Director
DIN: 03327691

Date: 8th August, 2022

Place: Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214

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STANDALONE AND CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2022

(' in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1.	Segment Revenue								
	a) Tooling	5,642.62	5,948.11	4,190.16	20,092.07	5,642.62	5,948.11	4,190.16	20,092.07
	b) Automotive Components	673.84	1,042.81	1,238.88	4,697.03	673.84	1,042.81	1,238.88	4,697.03
	c) Other	1.75	39.14	0.42	43.12	1.75	39.14	0.42	43.12
	Total	6,318.21	7,030.06	5,429.26	24,832.22	6,318.21	7,030.06	5,429.26	24,832.22
2.	Segment Results Profit(+)/(Loss)(-)								
	(before tax) from segment								
	a) Tooling	754.69	1,042.63	205.81	1,565.51	754.69	1,042.63	205.81	1,565.51
	b) Automotive Components	(139.83)	(105.39)	(154.96)	(434.77)	(139.83)	(105.39)	(154.96)	(434.77)
	c) Other	-	-	0.42	0.42	-	-	0.42	0.42
	Profit/(Loss) before exceptional item, comprehensive income and tax	614.86	937.24	51.27	1,131.16	614.86	937.24	51.27	1,131.16
3.	Capital Employed								
	(Segment assets less segment liabilities)								
	a) Tooling	12,611.91	12,014.28	11,078.48	12,014.28	12,611.91	12,014.28	11,078.48	12,014.28
	b) Automotive Components	(351.60)	(365.87)	(420.02)	(365.87)	(351.60)	(365.87)	(420.02)	(365.87)
	c) Other	110.84	108.96	96.58	108.96	110.84	108.96	96.58	108.96
	d) Un-allocable	64.65	70.00	(42.89)	70.00	64.65	70.00	(42.89)	70.00
	Total	12,435.80	11,827.37	10,712.15	11,827.37	12,435.80	11,827.37	10,712.15	11,827.37

Notes:

- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- Effective from 22nd June, 2018 the Company has been in receipt of funds under the Deen Dayal Upadhyaya Grameen Kaushalya Yojana for skilling of rural poor youth in the state of Bihar. As this is not considered as an operating segment, the revenue under this project has been classified as "Other" for disclosure purposes.
- Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

For and on behalf of the Board of Directors




Vedant Birla
 Chairman & Managing Director
 DIN:03327691

Date : 8th August, 2022
Place : Mumbai