



SK/BSE/50/2021-22

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

Date: 10th February, 2022

Scrip Code: 522105

Sub: Appointment of Chief Financial Officer of the Company.

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, 10th February, 2022 appointed Mr. Harish Pareek as the Chief Financial Officer of the Company, as per Regulation 30 read with schedule III Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Regulation, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulation 2015.

Request you to take the same on records.

Thanking you,

Your faithfully,

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary



Birla Precision Technologies Limited

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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214