



PM/BSE/034/2022-23

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

Date: 07<sup>th</sup> September, 2022

**Scrip Code: 522105**

**Sub: Intimation of Appointment of Directors of the Company**

**Dear Sir/Madam,**

Pursuant to our intimation of Appointment of our Directors through the outcome of the Board Meeting held on 08<sup>th</sup> August, 2022, we would like to state that the below mentioned directors have been appointed on the board of the Company at the end of its meeting held on 08<sup>th</sup> August, 2022. The Directors are,

1. Mr. Vikas Thapa - Non Executive Independent Director
2. Ms. Raji Vishwanathan- Non Executive Woman Independent Director
3. Ms. Tulsi Jayakumar- Non Executive Independent Director

You are requested to take this on record

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

**Parth Matolia**  
**Company Secretary & Compliance Officer**



**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

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