



PM/BSE/035/2022-23

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

Date: 07th September, 2022

Scrip Code: 522105

Sub: Intimation of Resignation of Directors of the Company

Dear Sir/Madam,

Pursuant to our intimation of Resignation of our Directors through the outcome of the Board Meeting held on 08th August, 2022, we would like to state that the below mentioned directors have resigned from the board of the Company at the end of its meeting held on 08th August, 2022 and cease to exist as a director on the Board. The Directors are,

1. Mr. Rajeev Sharma - Non Executive Independent Director
2. Mr. Anil Verma- Non Executive Independent Director
3. Ms. Rekha Gupta- Non Executive Woman 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.

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