



Date: **6<sup>th</sup> February, 2020**  
**SJ/BSE/35/2019-20**

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

**Scrip Code: 522105**

**Subject: Intimation of appointment of Director under regulation 30 of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

We wish to inform you, that in pursuant Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulation') the Board of Directors of the Company has appointed Ms. Pooja Tiwari (DIN 08689097), (Non-Executive, Independent, woman) Mr. Aditya Tripathi (DIN 08689116) (Non-Executive, Independent) and Mr. Santosh Kumar (DIN 08686131) (Executive) as additional director on the Board of the Company w.e.f. 05<sup>th</sup> February, 2020 subject to approval of the Members of the Company in the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure A**"

This is for your information & Records

Thanking you

**For Birla Precision Technologies Limited**

**Shailal Jain**  
**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

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



**'Annexure A'**

**Item No: 1: - Appointment of Ms. Pooja Tiwari (DIN 08689097) as Additional Director of the company.**

Sr. No.	Details of events	Information of Event(s)
01	Reason for change Viz Appointment/Resignation/Death	Ms. Appointment of Ms. Pooja Tiwari (DIN 08689097) as Additional Director of the company  For Good Corporate Governance it is decided to appoint Director in the Company
02	Date of Appointment/cessation (as applicable)	05.02.2020
03.	Disclosure of Relationship between Directors (in case of appointment of a Directors)	Ms. Pooja Tiwari is not related to any Directors of the Company

**BRIEF PROFILE OF MS. POOJA TIWARI (DIN 08689097)**

Ms. Pooja Tiwari, post graduate in Commerce having 5 years' experience in Accounts and Administration. Responsibilities included overall authority of the financial operation of the company, accounting, budget preparation, audit, taxation; preparation of financial statement, analysis of business trends & daily operating cost

**Item No: 2: -Appointment of Mr. Aditya Tripathi (DIN 08689116) as Additional Director of the company.**

Sr. No.	Details of events	Information of Event(s)
01	Reason for change Viz Appointment/Resignation/Death	Appointment of Mr. Aditya Tripathi (DIN 08689116) as Additional Director of the company.  For Good Corporate Governance it is decided to appoint Director in the Company
02	Date of Appointment/cessation (as applicable)	05.02.2020
03.	Disclosure of Relationship between Directors (in case of appointment of a Directors)	Mr. Aditya Tripathi is not related to any Directors of the Company

**BRIEF PROFILE OF MR. ADITYA TRIPATHI (DIN 08689116)**

Mr. Aditya, Graduate in Commerce having 12 years' experience in working the sales floor and assisting customers with the electronic product selections. Acted as liaison with customer service for customers who did not understand the technology and Assisted in creating and executing training sessions for associates on new technology.



**Item No: 3: - Appointment of Mr. Santosh Kumar (DIN 08686131) as Additional Director of the company.**

Sr. No.	Details of events	Information of Event(s)
01	<b>Reason for change Viz Appointment/ Resignation/Death</b>	Appointment of Mr. Santosh Kumar (DIN 08686131) as (Executive) Additional Director of the company.  For Good Corporate Governance it is decided to appoint Director in the Company
02	<b>Date of Appointment/cessation (as applicable)</b>	05.02.2020
03.	<b>Disclosure of Relationship between Directors (in case of appointment of a Directors)</b>	Mr. Santosh Kumar is not related to any Directors of the Company

**BRIEF PROFILE OF MR. SANTOSH KUMAR (DIN 08686131)**

Mr. Santosh Kumar is having Total 30 years of Experience and looked after entire activities of Stores, Purchase, Engineering & H.R. Department and responsible for purchase approval, bill passing, responsible for day to day requirement of various materials and its approval for procurement, Responsible for MIS related to Stores, GST and other details, Responsible for all the activities related to Engineering, I.T. & H.R Departments. Looked after all the activities of about 62 training centers related to Integrated Skill Development sanctioned by Ministry of Textiles and new Samarth training of Ministry of Textiles, Liaising with Ministry of Textiles, Textile Committee, Project Management Unit of Training Projects, liaising with different Government & Private authorities, Local bodies. All the administrative activities related to the company, responsible for approval of P.F., ESIC documentation, making necessary arrangements for exhibition coordination with different authorities, foreign buyers visit etc. I.T Department, Stores & Purchase Department, Raw Material Department and Engineering Department, responsible for capital purchases of about 80,000 spindles and also responsible for purchase of Raw Materials in co-ordination with VP (calling quotations, making technical as well as commercial comparisons, final negotiation with parties, preparation of capital orders, follow-up with the suppliers & transporter for timely delivery, collection of various documents from various suppliers to apply for EPCG License. collection of documents required to get refund of TED from these suppliers, follow up with Mumbai office to apply EPCG License, refund of TED, Custom Clearance of imported consignments etc.) Also Assist V.P. for all the day today activities of this unit mainly in Stores and Engineering since the beginning and also liasoning with all the Government & Private authorities, fixing of meeting with different authorities, Travel arrangements of executives in India & Abroad etc. Also worked as core team member for the implementation of My SAP ERP in the unit.

