



SK/BSE/29/2021-22

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

Date: 3<sup>rd</sup> September, 2021

Scrip Code: 522105

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> September, 2021.**

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. Approved Resignation of Ms. Yashika Jain and Ms. Roshni Gangwane as Directors of the Company;
2. Appointment of Ms. Rekha Gupta as Independent Director of the Company w.e.f 3<sup>rd</sup> September, 2021;
3. Appointment of Mr. Anil Verma as Independent Director of the Company w.e.f 3<sup>rd</sup> September, 2021;
4. Appointment of Mr. Ayushman Reddy and Mr. Santhosh Kumar as Directors on the board of the foreign Subsidiary Company i.e. Birla Precision USA Ltd;
5. Appointment of Mr. Anil Kumar Somani, Practicing Company Secretary as Secretarial Auditor of the Company.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.20 P.M.

Kindly take the same on your records & oblige.

Thanking you,  
Your faithfully,

For Birla Precision Technologies Limited

  
Parth Matolia  
Company Secretary  
ACS:66212



**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
Tel.: +91 022- 23825060

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)  
An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



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:

Disclosure requirement	Details	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Additional Director (Independent)	Appointment as Additional Director (Independent)
b) Date of appointment & term of appointment	Appointment w.e.f. 31.08.2020	Appointment w.e.f 03.09.2021
c) Brief profile (in case of appointment)	Ms. Rekha Gupta is M.Com from Mumbai University	Mr. Anil Verma is M.Com and L.L.B from Mumbai University
d) Disclosure of relationships between Directors	Ms. Rekha Gupta is not related to any director of the Company	Mr. Anil Verma is not related to any director of the Company

For Birla Precision Technologies Limited

Parth Matolia  
Company Secretary  
ACS:66212



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