



PM/BSE/001/2022-23

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

Date: 02nd April, 2022

Scrip Code: 522105 & ISIN: INE372E01025

Sub.: Outcome of the Board Meeting held on 02nd April, 2022.

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 followings;

1. Appointment of Mr. Rajeev Sharma as the Non-Executive Independent Director of the Company w.e.f 02nd April, 2022 subject to Shareholders approval through Postal Ballot.
2. Appointment of Mr. Srinivasa Raghavan Dorai Rajan as the Non-Executive Independent Director of the Company w.e.f. 02nd April, 2022 subject to Shareholders approval through Postal Ballot.
3. Appointment of Mr. Sanjay Kothari as the Non-Executive Non-Independent Director of the Company w.e.f 02nd April, 2022 subject to Shareholders approval through Postal Ballot.
4. Preferential Allotment to Mr. Sanjay Kothari, Non-Executive Non-Independent Director of the Company had been deferred for discussion in the next Board Meeting.
5. Appointment of Mr. Rahul Gupta (ACS: 43021 & COP: 20863) working in the name and style of B R Gupta & Co., Practicing Company Secretaries as the scrutinizer for the Postal Ballot.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited


Parth Matolia
Company Secretary & Compliance Officer
ACS: 66212



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

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

A- ICG 8004/2015 & ICG 11001/2004 Company CIN: L20220MH1086PLC041214



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	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Additional Non-Executive Independent Director.	Appointment as Additional Non-Executive Independent Director.	Appointment as Additional Non-Executive Independent Director.
b) Date of appointment & term of appointment	Appointment w.e.f. 10.02.2022.	Appointment w.e.f. 10.02.2022.	Appointment w.e.f. 10.02.2022.
c) Brief profile (in case of appointment)	Mr. Rajeev Sharma is BSc Honors in Maths from St. Xavier's College. He had a splendid career spanning nearly 4 decades wherein he has guided various companies in their branding and communication strategies. He has led effectively his previous organization (Leo Burnett Limited) having vast footprints in the Indian Market. His experience would be a booster for company's future growth.	Mr. Srinivasa Raghavan Dorairajan is a Associate Member of Institute of Cost Accountants of India and a Certified Practicing Accountant. He has a vast experience of 22 years in various sectors of Coal, Steel, Paper, Tea and Light Engineering. He is serving as a director on board of Kanzen Institute Asia Pacific Ltd. Engaged in providing global consultations and is in sync with the Companies overall growth perspective.	Mr. Sanjay Kothari is Post Graduate from Institute of Company Secretaries of India, Institute of Chartered Accountants of India and Institute of Cost Accounts of India. He is serving as the director on board of J.L. Morison (India) Limited and on the board of Clean Science and Technology Limited as well as on the board of many companies boasting of vast experience.
d) Disclosure of relationships between Directors	Mr. Rajeev Sharma is not related to any Director of the Company.	Mr. Srinivasa Raghavan Dorai Rajan is not related to any Director of the Company.	Mr. Sanjay Kothari is not related to any Director of the Company.

For Birla Precision Technologies Limited


Parth Matolia
Company Secretary & Compliance Officer
ACS: 66212



Place: Mumbai
Date: 02/04/2022

Birla Precision Technologies Limited

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