

Date : 24th July 2015.

From : Anil Choudhari.

To,

The Board Of Directors,

Birla Precision Technology Ltd,

B15/4, MIDC, Waluj,

Aurangabad 431133.

Subject : Resignation.

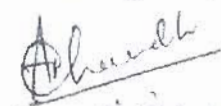
Dear Sirs,

Please accept this as a formal resignation of my services as Chief Executive Officer of BPTL.

Please relieve me on 31st July 2015.

I would also like to state that, I have greatly enjoyed working for the company, though it was a very short period & have appreciated the support that you all have provided me during my employment.

Thanking You,



Yours Faithfully.

*Accepted in the ^{BOD} meeting held on
27/07/2015, effective 31/07/2015.*

Manoj