

Augustine Kurias

*Address :- Villa Kurias, 5 Cosmos Garden, 460, S.V. Road, Borivali (West),
Mumbai - 400103.*

Date: 27th May, 2015

The Board of Directors,
Birla Precision Technologies Limited
B-15/4, M.I.D.C., Waluj,
Aurangabad - 431133

Dear Sir/Madam,

Subject: Resignation as Independent Director of the Company.

Due to my personal reasons and Owing to my increasing involvement with Charitable Trust. I wish to tender my resignation as a member of Board of Director of the Company with effect from 27th May, 2015.

Kindly acknowledge the receipt of this resignation letter and would request you to comply with all the necessary regulatory formalities such as filing Form DIR-12 with ROC etc.

I wish to place on record my thanks to all the other members of the board and my best wishes for progress and prosperity of the company.

Thanking You

Yours Sincerely,

Augustine Kurias

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