



PM/BSE/19/2025-26

August 02, 2025

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522105

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Chief Financial Officer

Dear Sir/Ma'am

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Pankaj Kumar, Chief Financial Officer & key Managerial Personnel of the Company has tendered his resignation.

A copy of his Resignation letter along with the Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024 is enclosed as "Annexure - A".

Kindly take the same on your record.

For Birla Precision Technologies Limited

Ravinder
Chander
Prem

Digitally signed
by Ravinder
Chander Prem
Date: 2025.08.02
19:06:21 +05'30'

Ravinder Chander Prem
Managing Director
(DIN: 07771465)

Encl: A/a

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

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

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



"Annexure – A"

Disclosure Required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Brief Details of Change in Chief Financial Officer of the Company

Sr. No	Particulars	Details of Information
1	Name	Mr. Pankaj Kumar
2	Reason for Change	Resignation
3	Date of Resignation	With effect of close of business hours of August 02, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of Appointment of Director)	Not Applicable

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

August 02, 2025

To
The Board of Directors
Birla Precision Technologies Limited ("the Company")
23, Birla Mansion No. 2, 1st Floor,
D. D. Sathe Marg, Prarthana Samaj,
Mumbai - 400 004, India.

Subject: Resignation from the Post of Chief Financial Officer (CFO)

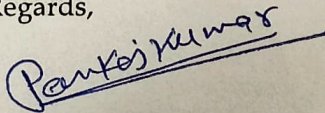
Dear Sir's

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, effective end of business hours on 2 August 2025. My decision has been made for personal reasons, and it is one I have arrived at after careful consideration.

It has been an honor and privilege to serve the Company in this capacity. I am sincerely grateful for the opportunities I have had to contribute to the organization's growth, the trust placed in me by the Board and management, and the enriching professional environment I have been part of.

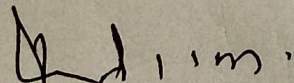
Thank you once again for your trust and support.

Regards,



Pankaj Kumar
Chief Financial Officer

Accepted
approved



02/08/2025