



PM/BSE/018/2023-24

To,  
General Manager, Listing Department  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Date: 05<sup>th</sup> June, 2023

Scrip Code: 522105

**Sub.: Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Srinivasa Raghavan Dorai Rajan (Non-Executive Independent Director) of the Company, has resigned from the Board of Directors of the Company w.e.f. 26<sup>th</sup> May, 2023, due to his advanced age and health issues.

We further confirm that, there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015, and SEBI circular dated September 09, 2015 are as under:

<b>Particulars</b>	<b>Mr. Srinivasa Raghavan Dorai Rajan</b>
Reason for change viz: Resignation	Advanced Age and health issues
Date of Cessation:	May 26, 2023 (End of Board Meeting)
Letter of resignation along with detailed reason for resignation	Enclose as Annexure A
Names of Listed entities in which the resigning director hold directorship, indicating the category of directorship and membership of board committees, if any.	Directorship in any other Company- Nil
The independent director shall, provide reason for resignation.	Mr. Srinivasa Raghavan Dorai Rajan has confirmed that due his advanced age and health issues, he has resigned.

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For Birla Precision Technologies Limited**

PARTH HARIPRASAD  
MATOLIA

**Parth Matolia**  
**Company Secretary & Compliance Officer**

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

**Date:** 26<sup>th</sup> May, 2023

To,  
The Board of Directors  
Birla Precision Technologies Limited  
23, 1<sup>st</sup> Floor, Birla Mansion No.2, D.D. Sathe Marg,  
Prarthana Samaj, Mumbai-400004.

**Subject:** Resignation from the office of director of the company

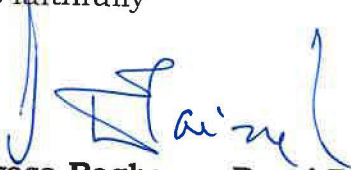
I would like to tender my resignation from the office of the director of the Birla Precision Technologies Limited with immediate effect at the conclusion of the Board Meeting due to my inability devote much time due to my advanced age and health issues, and thereby I request that a notice of my resignation letter is given to the Registrar of Companies and filed with the Bombay Stock Exchange.

I would like to thank our esteemed Chairman and my colleagues on the board for a very fulfilling and stimulating time together. I take this opportunity to wish this Company every success in future. May it rise to ever increasing heights.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form DIR12 filed with the Registrar of companies to that effect for my reference & record

Thanking you

Yours faithfully



**Srinivasa Raghavan Dorai Rajan**  
**DIN: 00628373**  
**(Director)**