



BPTL/Sec/32/2025-26

October 31, 2025

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 522105

Subject: Intimation of Resignation of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that Mr. Jagat Dangi, Vice President – HR & IR designated as Senior Management Personnel, tendered his resignation vide letter dated August 01, 2025. The Company accepted his resignation and he was relieved from the duties from closing business hours of October 31, 2025.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Jagat Dangi is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at www.birlaprecision.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Birla Precision Technologies Limited

Sweta Sanjay
Gupta

Digitally signed by
Sweta Sanjay Gupta
Date: 2025.10.31
21:02:16 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer
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

S. No.	Particulars	Details
1	Reasons for Change	Resignation due to personal Reasons
2	Date of Cessation	With effect from closing of business hours of October 31, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Birla Precision Technologies Limited

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August 01, 2025

To,
The Managing Director,
Birla Precision Technologies Ltd.
1st Floor, Dalamal House, Nariman Point,
Mumbai

Sub: Resignation letter

Dear Sir,

This is to inform you that due to some personal reasons, I am finding it difficult to continue my services with your esteemed organization, hence, I am resigning from the position of Vice President – HR & IR with effect from October 31, 2025.

I am grateful to the respected Chairman for giving me an opportunity to work with this great organization and his great support always which helped me to establish myself in the organization. I enjoyed working with the organization and in the process learned many things.

I am also thankful to you for your support and guidance though unfortunately it was a very short period. I really enjoyed working under your able leadership. I wish I could have worked with you for a longer period but due to my personal issues, I will not be able to continue further.

You are requested to kindly accept my resignation and release me from my services w.e.f. October 31, 2025 as per terms & conditions of my appointment letter. I assure you that during this transition time I will put my best efforts as usual to discharge my duties.

I will also fully support in handing over my activities to my successor.

With regards,



Jagat Singh Dangi

Vice President – HR & IR