



PM/BSE/48/2023-24

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 07th February, 2024

Scrip Code: 522105

Subject: Intimation Under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to hereby inform that Mr. Ankur Somani, Compliance Officer of the company has resigned w.e.f from 07th February, 2024 (from the closure of business hours) for pursuing new opportunities in alignment with his long term career goals and aspirations.

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed hereunder as **Annexure-A**:

You are requested to kindly take the same on record.

Thanking you

For **Birla Precision Technologies Limited**

Santhosh Kumar
Executive Director
DIN:08686131

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	For pursuing new opportunities in alignment with his long term career goals and aspirations.
2.	Date of appointment/ re- appointment/ cessation	February 07, 2024 (from the closure of business hours)
3.	Brief profile in case of appointment	NOT APPLICABLE
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NOT APPLICABLE

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To,
The Board of Directors
Birla Precision Technologies Ltd
23, Birla Mansion No. 2, 1st Floor,
D. D. Sathe Marg, Prarthana Samaj,
Mumbai-400004, Maharashtra, India.

Date: 07/02/2024

Dear Sir/Madam,

Subject: Resignation from the post of Compliance Officer of Birla Precision Technologies Ltd ("Company")

I am writing to formally resign from the position of Compliance Officer at Birla Precision Technologies Ltd with immediate effect i.e. 1st February, 2024.

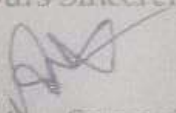
I have thoroughly enjoyed my time working at the Company and am grateful for the opportunities for professional growth and development that the Company has provided me. I am proud to have been a part of the team and to have contributed to the company's success during my tenure.

After careful consideration, I have decided to pursue a new opportunity that aligns with my long-term career goals and aspirations. This decision was not made lightly, and I believe it is the right step for my personal and professional growth.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge receipt of the same.

Thanking You,
Yours Sincerely


Ankur Somani
Compliance Officer
Membership No. A46522