



PM/BSE/03/2024-25

Date: 29<sup>th</sup> April, 2024

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

Scrip Code: 522105

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to hereby inform that Mr. Harish Pareek, Chief Financial Officer of the Company has tendered his resignation letter with the resignation being effective from April 30, 2024 (from the closure of business hours) due to some personal reasons. The resignation letter is attached herewith.

Further, 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 your record.

Thanking you

For Birla Precision Technologies Limited

ISHU JAIN Digitally signed by ISHU JAIN  
Date: 2024.04.29 20:31:01  
+05'30'

Ishu Jain  
Company Secretary &  
Compliance Officer  
Membership No. F10679

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](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

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

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to some personal reasons
2.	Date of <del>appointment/ re-appointment</del> /cessation	April 30, 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

**Birla Precision Technologies Limited**

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

Date: April 29,2024

To,  
The Board of Directors  
Birla Precision Technologies Limited  
23, Birla Mansion No. 2, 1st Floor,  
D. D. Sathe Marg, Prarthana Samaj,  
Mumbai 400004  
Dear Sirs,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company.

This is to inform you that I Harish Pareek, hereby tender my resignation as a Chief Financial Officer of the Birla Precision Technologies Limited ("Company") with effect from the close of business hours on April 30, 2024, Due to some personal reason.

I thank the Board for all the co-operation and support extended to me during my tenure as Chief Financial Officer and wish the Company all the very best.

I understand that I shall not be involved in the business of the Company from the effective date of my resignation and shall at no time hereafter represent myself as being a CFO (KMP) of, or representing the Company. I realize that I resign from the office of the CFO (KMP) of this company without any claim for compensation for loss of office.

I want to thank you and the entire team for your support and camaraderie during my tenure here. I have learned a great deal and will always value my time at BPTL.

I hereby confirm that I do not have any property or assets of the Company under my Control or in my possession.

Please let me know if there is anything specific you would like me to focus on for handover, and I am more than happy to assist in any way I can.

Further, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You,

  
Harish Pareek