



PM/BSE/15/2025-26

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script code: 522105

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Sanjay Kothari (DIN: 00258316), has tendered his resignation as the Non-Executive – Non Independent Director of the Company, with effect from the close of business hours on July 16, 2025. Consequently, he shall also cease to be Member of our Board Committees.

In Accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details along with the resignation letter of Mr. Sanjay Kothari are enclosed herewith as Annexure.

Please take the above information on records.

Yours Faithfully,

For **Birla Precision Technologies Limited**

**Ravinder Chander Prem**  
**Managing Director**  
(DIN:07771465)

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, 1<sup>st</sup> 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



**DISCLOSURE AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI.**

<b><u>Sr. No</u></b>	<b><u>Particulars</u></b>	<b><u>Description</u></b>
<b><u>1.</u></b>	<b><u>Reason for Change</u></b>	Resignation of Mr. Sanjay Kothari (DIN: 00258316), as Non-Executive Non Independent Director for reasons as mentioned in the resignation letter.
<b><u>2.</u></b>	<b><u>Date of <del>appointment</del>/cessation &amp; <del>term</del> of <del>appointment</del></u></b>	Close of Business hours on July 16,2025.
<b><u>3.</u></b>	<b><u>Brief Profile.</u></b>	Not Applicable
<b><u>4.</u></b>	<b><u>Disclosure of relationships between Directors.</u></b>	There are no relationships between the directors.
<b><u>5.</u></b>	<b><u>Letter of Resignation along with detailed reason for resignation.</u></b>	Enclosed herewith as Annexure.

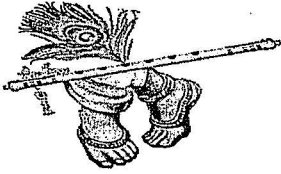
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# SANJAY KOTHARI

Off : 1404/A, Naman Midtown, Senapati Bapat Marg,  
Next to One World Centre, Prabhadevi Station (W), Mumbai – 400013.  
Tel: +91 22 24224480/1 Mobile : 98210 29449  
Email : [sanjay@skothari.com](mailto:sanjay@skothari.com)

Date: July 16, 2025

To

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

**Subject: Resignation Letter**

Dear All,

I hereby tender my resignation from the position of Non-Executive Non Independent Director of Birla Precision Technologies Limited, effective July 16, 2025. Consequently, I also resign from all the committees of the Board on which I am a member.

As I am liable to retire by rotation at the ensuing Annual General Meeting, I would like to inform the Board that I do not wish to be reappointed and therefore, do not intend to continue on the Board.

Due to other professional engagements, I am unable to dedicate the time and attention required for the role.

I kindly request the Board to consider and accept this resignation.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my gratitude to the Board and Management for their support during my tenure. I wish the Company continued success in the future.

Regards,

Sanjay Kothari  
(DIN:00258316)