



PM/BSE/02/2025-26

April 08<sup>th</sup> 2025

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

Scrip Code: 522105

**Subject: Update on Change in Management - Re-designation and Appointment of Directors.**

Dear Sir/Madam,

This is in furtherance to our earlier communication dated **April 07, 2025**, wherein the Company had informed the outcome of the Board Meeting held on the said date, inter alia regarding:

1. Re-designation of Mr. Vedant Birla (DIN: 03327691) from Chairman & Managing Director to Chairman & Executive Director for his remaining tenure subject to the approval of the shareholders of the Company **and**
2. Appointment **of** Mr. Ravinder Chander Prem (DIN: 07771465) as an Additional Director designated as Managing Director and Key Managerial Personnel of the Company, subject to the approval of the shareholders of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the above-mentioned changes in the management have been updated on the website of the Company at [www.birlaprecision.com](http://www.birlaprecision.com) under the investor section.

This update is being submitted for your information and records.

Yours faithfully,

**For, Birla Precision Technologies Limited**

**Ishu Jain**  
Company Secretary & Compliance Officer  
Membership No: F10679

**Birla Precision Technologies Limited**

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