



PM/BSE/01/2025-26

April 07th 2025

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

Scrip Code: 522105

Sub: Disclosure under Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, April 07, 2025 have approved:

1. Re-designation of Mr. Vedant Birla (DIN: 03327691) from Chairman & Managing Director to Chairman & Executive Director of the Company for the remainder of his existing term subject to approval of the Shareholder' of the Company.
2. Appointment of Mr. Ravinder Chander Prem (DIN: 07771465) as an Additional Director designated as Managing Director of the Company along with his remuneration Subject to approval of Shareholders of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as "**Annexure- A**" and "**Annexure- B**" respectively.

The Board Meeting commenced at 11.30 a.m and concluded at 12.50 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Birla Precision Technologies Limited

Ishu Jain
Company Secretary& Compliance Officer
Membership No: F10679

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”

Disclosure with reference to the Change in Designation of Mr. Vedant Birla (DIN: - 03327691) from Chairman & Managing Director to Chairman & Executive Director of the Company subject to approval of shareholders of the Company.

Sr. no	Particular	Mr. Vedant Birla
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation of Mr. Vedant Birla from “Chairman & Managing Director” to “Chairman & Executive Director”
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	April 07,2025
3	Brief profile (in case of appointment)	<p>Mr. Vedant Birla was Serving as the Chairman & Managing Director of the Company Consequent Upon Change is in his designation he will continue to serve the Company for his remaining term as Chairman and Executive Director.</p> <p>He has completed his graduation in Bachelors in Accounts and Finance (B.A.F) from HR College, Mumbai. Further he acquired Master’s degree from Regents Business School, London. He is well acquainted with all manufacturing techniques like Six Sigma, LEAN etc.</p> <p>He has worked earlier at Hindustan Unilever, Philip Capital (UK), Heron International (UK) etc., thus giving him diverse range and exposure of fields such as Real Estate, Financial Services, FMCG and Advertising. He has also been on the board of Birla Brothers Private Limited, Shrinika Infra Limited which controls various Engineering Institutes across India. He is also a part of Combined Birla Family Investment Vehicle & NBFC since 2018. He is also serving as a Trustee of Shri Krishna Arpan Trust.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vedant Birla is not related to any Director on the Board of the Company.
5	Affirmation that Person Proposed to be appointed as Director is not debarred from holding the office by Virtue of any SEBI order or any other authority.	Mr. Vedant Birla is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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“Annexure- B”

Appointment of Mr. Ravinder Chander Prem (DIN:07771465) as an Additional Director Designated as Managing Director of the Company along with his remuneration Subject to approval of shareholders.

Sr. no	Particular	Mr. Ravinder Chander Prem
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravinder Chander Prem as an Additional Director designated as “Managing Director” of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	April 07,2025 for a term of 5 years
3.	Brief Profile (in case appointment)	<p>Mr. Ravinder Chander Prem is a seasoned industry leader with over 36 years of expertise in domestic & international sales & operational management in precision engineering and manufacturing. Throughout his distinguished career, he has held key leadership roles, including Whole-Time Director and Chief Operating Officer at Forbes & Company Limited, where he played a pivotal role in driving business growth, operational excellence, and technological innovation. He is past president of ICTMA (Indian Cutting tools Manufacture’s association) for past three years.</p> <p>Mr. Prem is dedicated to strengthening the company's market presence, optimizing production efficiency, and fostering a culture of innovation and excellence. His leadership vision is centred on establishing BPTL as a benchmark in quality, efficiency, and customer satisfaction, ensuring long-term success for all stakeholders.</p> <p>He holds an MBA in Finance and a Postgraduate Diploma in Operations Management from Dr. Babasaheb Ambedkar Marathwada University, along with a Bachelor’s degree in Mechanical Engineering from Lukhdhirji Engineering College.</p> <p>With a people-centric leadership approach, Mr. Prem is committed to empowering teams, embracing cutting-edge technologies, and positioning BPTL as an industry leader in precision manufacturing.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravinder Chander Prem is not related to any Director on the Board of the Company.
5	Affirmation that Person Proposed to be appointed as Director is not debarred from holding the office by Virtue of any SEBI order or any other authority.	Mr. Ravinder Chander Prem is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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