



BPTL/Sec/25/2025-26

September 17, 2025

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001.

Script Code: 522105

Sub: Outcome of the Board Meeting held on Wednesday, September 17, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI LODR, this is to inform that the Board of Directors of the Company at their meeting held today, i.e., Wednesday, September 17, 2025, inter alia, transacted the following businesses:

1. Appointment of Company Secretary & Compliance Officer.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Sweta Gupta (Membership No. A24200) as the Company Secretary & Compliance Officer of the Company with effect from September 17, 2025.

This appointment is in compliance with Section 203 of the Companies Act, 2013, SEBI LODR, and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details with respect to the said appointment as required under Regulation 30 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

Further, in terms of Regulation 30(5) of SEBI LODR, Ms. Sweta Gupta, Company Secretary & Compliance Officer of the Company is authorized by the Board for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s) along with Mr. Ravinder Chander Prem, Managing Director of the Company who was previously authorized in this regard. Their contact details are as under:

Contact Details	Address: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 Email id: cs@birlaprecision.com
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Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-66178400

E-mail : info@birlaprecision.com **Website :** www.birlaprecision.com

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



The Meeting of the Board of Directors commenced at 4.35 P.M. (IST) and concluded at 5.15 P.M. (IST).

You are requested to take the above information on record.

For Birla Precision Technologies Limited

Ravinder Chander Prem
Managing Director
(DIN: 07771465)

Encl: A/a



“Annexure – A”

Disclosure Required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Change in Key Managerial Personnel of the Company

Sr. No	Particulars	Details of Information
1	Name	Ms. Sweta Gupta
2	Reason for Change	Appointment of Ms. Sweta Gupta as Company Secretary & Compliance Officer
3	Date of Appointment & term of appointment	September 17, 2025. Term of appointment is not applicable since she is in full time employment with the Company.
4	Brief Profile (in case of appointment)	Ms. Sweta Gupta has over 17+ years of work experience in the fields of Corporate & Securities Law and Corporate Governance. She is an Associate Member of the Institute of Company Secretaries of India, New Delhi, holds a degree in Law, and is a Postgraduate in Commerce.
5	Disclosure of Relationship between Directors (in case of Appointment of Director)	Not Applicable.

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