



PM/BSE/04 /2024-25

April 18,2025

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

Script code: 522105

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ishu Jain, Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company has tendered her Resignation with immediate effect from the said position to pursue career opportunities outside the organization. Ms. Ishu Jain has informed us that there are no other reasons for her resignation other than those provided in her resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure -A**.

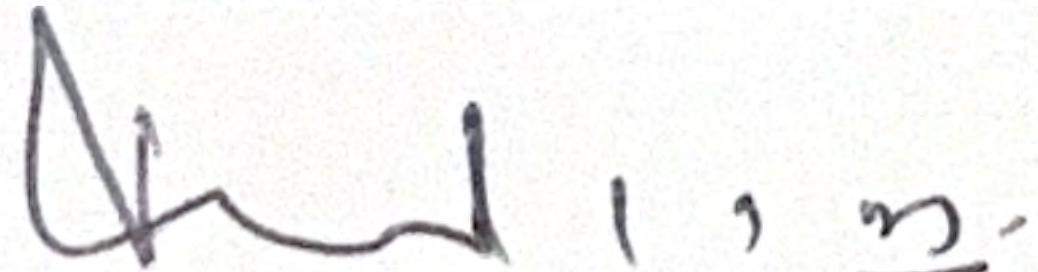
Please find copy of her resignation letter attached as **Annexure - B**.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

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, 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

Brief Details of Resignation of Resignation of Company Secretary & Compliance Officer of the Company

Sr. No	Particulars	Details
1	Name.	Ms. Ishu Jain
2	Reason for change	Resignation of Ms. Ishu Jain, Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 18.04.2025 to pursue career opportunities outside the organization.
3	Date of Resignation	April 18,2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Relationship with Directors (in case of Appointment of a Director)	Not Applicable

Birla Precision Technologies Limited

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Ishu Jain

Resignation from the position of Company Secretary & Compliance Officer (KMP)

1 message

Ishu Jain <[redacted]> Fri Apr 18, 2025 at 10:37 AM
To: Jagat D [redacted]
Cc: Vedant [redacted]

To
The Board of Directors
Birla Precision Technologies Limited

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of **Birla Precision Technologies Limited**, with immediate effect i.e. closure of business hours of 18th April 2025.

This decision has been made after careful consideration and is primarily for reasons of personal growth and professional development. It has been a privilege to serve in this capacity, and I am grateful for the opportunities, learning, and support extended to me during my tenure with the organization.

I remain committed to ensuring a smooth transition and will extend my full cooperation during the notice period.

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I will ensure that this resignation is furnished on the BSE site within prescribed timeline from the time of this email. I request you to acknowledge the same and initiate the necessary formalities.

Thank you once again for the trust and support.

Thanks and Regards

Ishu Jain

Received

[Handwritten signature]

18/04/2025

