

BPTL/Sec/10/2026-27

June 17, 2026

To,  
**The Manager**  
**Listing Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 522105**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that Mr. Shelendra Singh, Assistant Vice President – HR & IR and a Senior Management Personnel of the Company, has tendered his resignation vide letter dated May 25, 2026.

The Company has accepted his resignation, and he shall be relieved from his duties with effect from the close of business hours on August 24, 2026.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure-A**".

The resignation letter received from Mr. Shelendra Singh is enclosed herewith as "**Annexure-B**".

The above information is also available on the website of the Company at [www.birlaprecision.com](http://www.birlaprecision.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

**Sweta Gupta**  
**Company Secretary & Compliance Officer**

Encl: A/a

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reasons for Change	Resignation due to personal Reasons
2	Date of Cessation	With effect from the closing of Business hours of August 24, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Birla Precision Technologies Limited**

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

**Tel.:** +91 022-66168400

**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

Annexure-B

To

25 May 26

The Managing Director  
Birla precision Technologies Ltd  
Dalamal House, Nariman Point  
Mumbai

Resignation

Dear Sir

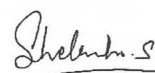
As discussed and appraised regarding exigencies at my personal front which requires my personal attention and presence, I would like to offer my resignation from the services of the company.

I had wished to work for a much longer time with BPTL but unfortunately I had to cut short the journey due to my personal reason as enumerated during one to one discussion with you. And I am grateful and glad that you understood them and allowed me to proceed with my resignation.

However I wish to serve my notice period as per terms of appointment letter which is three month and ending on 24 Aug 26.

Thanks for all the support and guidance. I will be pleased to hand over my duties to any person designated by you.

Thanks

  
(Shelendra Singh)

*Approved*  
*Shelendra*

