

BPTL/Sec/13/2026-27

July 16, 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. Niranjana Ravindra Joglekar, Vice President – Export and a Senior Management Personnel of the Company, has tendered his resignation vide letter dated April 17, 2026.

The Company has accepted his resignation, and he shall be relieved from his duties with effect from the close of business hours on July 16, 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. Niranjana Ravindra Joglekar is enclosed herewith as "**Annexure-B**".

The above information is also available on the website of the Company at 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

Sr. No.	Particulars	Details
1	Reasons for Change	Resignation due to personal Reasons
2	Date of Cessation	With effect from the closing of Business hours of July 16, 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, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-66168400

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

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

Resignation Letter

17th April 2026

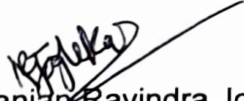
To,
Mr. Ravinder Chander Prem - Managing Director,
Birla Precision Technologies Limited,
Dalamal House, Nariman Point, Mumbai - 4000021.

Dear Sir,

Please accept this letter as my formal notice of resignation from Birla Precision Technologies Limited effective today. I have decided on a change due to better prospectus. I would like to thank Birla Precision Technologies Limited for experience gained. Associations I have made during employment here will truly be memorable for years to come. I am requesting you to relieve me on 16th July 2026.

Please be assured that I will assist in smooth transfer of my responsibilities before leaving. Thank you very much for the opportunity to work here.

Sincerely,


Niranjan Ravindra Joglekar
Vice President - Export