



BPTL/Sec/36/2025-26

December 22, 2025

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522105

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Birla Precision Technologies Limited ("the Company") at their meeting held today, i.e. Monday, December 22, 2025, have, inter alia, considered and approved the following matter(s):

a) Appointment of Mr. Deep Chandan as an Additional, Non-Executive Independent Director of the Company

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure - I** and **Annexure - II**.

The Meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 05.00 p.m.

Kindly take the same on record.

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer

Encl: a/a

Birla Precision Technologies Limited

CIN: L29220MH1986PLC041214

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



ANNEXURE - I

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Deep Chandan
2.	Reason for change	Mr. Deep Chandan has been appointed as Additional, Non-Executive Independent Director of the Company.
3.	Date of appointment and term of appointment	Date of Appointment: from the date of Director Identification Number (DIN) Term: 5 Years
4.	Brief profile	As per Annexure – II
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deep Chandan is not related to any Directors of the Company.
6.	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. Deep Chandan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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ANNEXURE - II

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Brief Profile of Mr. Deep Chandan:

Education:	Mr. Deep Chandan is an Indian Chartered Accountant and a commerce graduate.
Professional Experience: (including Core Competencies and Expertise)	<p>He has extensive experience in advising on mergers and acquisitions involving complex commercial, regulatory, tax and accounting dimensions. His expertise spans strategic and private equity transactions (including acquisition, divestment, and structuring), corporate and group restructurings, succession planning, family settlements and various other corporate and governance-related matters.</p> <p>He currently serves as an Executive Director at Katalyst Advisors Private Limited, where he advises promoter families and businesses on critical strategic and transactional decisions. Prior to this, he was associated with Grant Thornton and Ernst & Young (EY), where he gained extensive exposure to transaction advisory across diverse sectors.</p>

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