

**DETAILS OF AUTHORISED KEY MANAGERIAL PERSONNEL TO DETERMINE  
MATERIALITY EVENT OR INFORMATION AND ITS DISCLOSURE**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr.No	Name	Designation	Contact Details	
			Address	Email Address
1.	Ravinder Chander Prem	Managing Director	Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.Maharashtra, India.	Tele - +91-22-66168400 +91-22-66168466 Email- <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>
2.	Sweta Gupta	Company Secretary & Compliance Officer		

**Birla Precision Technologies Limited**

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