

BTL/SE/Reg. 30/2022-2023

Sept 28, 2023

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub.: Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of approval of Resolution plan by Committee of Creditors (CoC) of Birla Tyres Limited.

Dear Sir(s) / Madam(s),

This is to inform you that in the 16th CoC meeting of Birla Tyres Limited held on July 31, 2023, the e-voting for approval of the Resolution Plan by the CoC was concluded on August 22, 2023, and the Resolution Plan submitted by one of the Resolution Applicants has been approved by the requisite majority of CoC members pursuant to Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (IBC) subject to the approval of Hon'ble NCLT Kolkata Bench.

You are requested to take the above information on record.

Thank You,

Yours faithfully,

For Birla Tyres Limited

Pratim Bayal,
Resolution Professional
IBBI Reg. No.: IBBI/IPA-003/IP-N00213/2018-2019/12385