



IT'S TIME TO ROLL



BTL/Reg. 30/SH/SE/2020-2021

Dated: 31st July, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Stock Code – 542932)

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol – BIRLATYRE)

Sub: Outcome of a Board Meeting held on 31st July, 2020

Dear Sir / Madam,

In continuation of our letter under reference BTL/ Reg. 29/SH/SE/2020-2021 dated 28th July, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today took on record and approved the Audited Financial Statements for the year ended March 31, 2020 and the Audited Financial Results for the quarter and financial year ended March 31, 2020, as recommended by the Audit Committee. The Board of Directors also approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- i. Statements showing the Audited Financial Results for the quarter/ year ended March 31, 2020 ;
- ii. Statements showing the Unaudited Financial Results for the quarter and three months ended 30th June, 2020 ; and

Further, in compliance with Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its Meeting held today decided to:

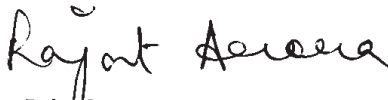
- Appoint Ms. Indrani Chakraborty as an Additional Director (Non-Executive Independent) of the Company w.e.f. 31st day of July, 2020 subject to shareholders approval in the ensuing Annual General Meeting. She is not related to any of the existing directors and her brief profile is given in the Annexure enclosed.

The Meeting commenced at 12.30 pm and concluded at 13.15 pm.

Please acknowledge the receipt.

Yours faithfully,

For Birla Tyres Limited


Rajat Arora
Company Secretary

Encl: as above

P + 91 33 2262 4354-57
F + 91 33 2262 4359
E: corporate@birlatyre.com

Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
CIN - U25209WB2018PLC228915

Annexure

Information about appointment of New Director

| Particulars | Details |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Indrani Chakraborty is appointed as an Additional Director (Non-Executive Independent) on the Board w.e.f. 31st July, 2020. |
| Date of appointment/cessation (as applicable) & term of appointment | Date of appointment of Ms. Indrani Chakraborty- 31st July, 2020, subject to approval of shareholders at the upcoming Annual General Meeting. |
| Brief profile (in case of appointment) | Ms. Indrani Chakraborty, aged around 57 years, is a Practicing Chartered Accountant. She is a Fellow member of the Institute of Chartered Accountants of India (FCA) and a Post Graduate in Commerce from Calcutta University. Ms. Chakraborty has more than 25 years of experience in auditing with PwC network firms and has considerable experience in serving large entities (mostly listed). She has extensive experience in managing audits of companies engaged in different industries such as automotive, infrastructure and construction, industrial manufacturing, paints & chemicals, manufacturing, etc. Ms. Indrani Chakraborty is presently engaged with A. Dasgupta & Co, Chartered Accountants as a Partner. |
| Disclosure of relationships between directors (in case of appointment of a director). | Ms. Indrani Chakraborty is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company. |

