

Ref No. BTL/SS/SE/2020-21

Date: 20<sup>th</sup> July, 2020

The Secretary  
BSE Limited  
Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400 001  
(Stock Code — 542932)

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

Sub: Intimation of Appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, kindly note that Ms. Rashmi Bihani, has been appointed as an Additional Director (Non—Executive Independent) of the Company, vide a circular resolution with effect from 20<sup>th</sup> July, 2020, subject to shareholders approval, pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

The brief profile of the Director is given in the Annexure enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited,

*Rajat Arora*

Rajat Arora  
Company Secretary



Annexure

Information about appointment of New Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rashmi Bihani is appointed as an Additional Director (Non-Executive Independent) on the Board w.e.f. 20th July, 2020.
Date of appointment/cessation (as applicable) & term of appointment	<u>Date of appointment of Ms. Rashmi Bihani</u> - 20th July, 2020, subject to approval of shareholders at the upcoming Annual General Meeting.
Brief profile (in case of appointment)	Ms. Rashmi Bihani, aged around 40 years, is a Practicing Chartered Accountant. She is a Fellow member of the Institute of Chartered Accountants of India (ICAI) and a Graduate from Calcutta University. She is proficient in the field of Audit, Assurance and Accountancy and has an experience of more than 15 years. Ms. Bihani is also serving as consultant in various listed esteemed organisations in India. She also has expertise in International Taxation and Foreign Exchange Management.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rashmi Bihani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

