

**BTL/SE/Reg. 30/2022-2023**

**Sept 27, 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
<b>BSE Scrip Code – 542932</b>	<b>NSE Symbol – BIRLATYRE</b>

**Sub.: Post-facto intimation of 15th Meeting of the Committee of Creditors (COC) - Birla Tyres Limited**

Dear Sir(s) / Madam(s),

This has reference to our intimation dated May 06, 2022 regarding the initiation of the Corporate Insolvency Resolution Process ("CIRP") in the case of Birla Tyres Limited ("the Company") under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("Code"). Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15<sup>th</sup> meeting of the COC of the Company was held on Monday i.e., July 24, 2023 at 12:00 P.M. through video conferencing.

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about various aspects relating to the CIRP. This included discussions on the distribution mechanism of the resolution plan amount to the creditors.

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**