

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
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub.: Post-facto intimation of 16th 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 16th meeting of the COC of the Company was held on Monday i.e., July 31, 2023 at 3:00 P.M. through video conferencing.

At the aforesaid meeting, the Resolution Professional of the Company apprised the COC, inter alia, about various aspects relating to the CIRP. This included seeking approval of the Resolution Plan submitted by the prospective resolution applicant, approval on the distribution mechanism and authorising the Resolution Professional to file the approved resolution plan before the Hon'ble NCLT.

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