

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

December 1, 2020

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
<b>BSE Scrip Code - 542932</b>	<b>NSE Symbol - BIRLATYRE</b>

**Sub: Appointment of Mr. Uma Shankar Asopa, as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. 30<sup>th</sup> November, 2020**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, has appointed Mr. Uma Shankar Asopa, as an Additional Director (Non-Executive Non-Independent) of the Company, with effect from 30<sup>th</sup> November, 2020, pursuant to 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).

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Uma Shankar Asopa is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

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**  
Company Secretary

Encl.: As above

**Annexure**

**Information about appointment of New Director**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change</b>	Mr. Uma Shankar Asopa is appointed as an Additional Director (Non-Executive Non-Independent) on the Board w.e.f. 30 <sup>th</sup> November, 2020.
<b>Date of appointment</b>	<u>Date of appointment of Mr. Uma Shankar Asopa</u> - 30 <sup>th</sup> November, 2020 as an Additional Director.
<b>Term of appointment</b>	To hold office till the next Annual General Meeting to be held in the year 2021 and thereafter, subject to approval of the shareholders.
<b>Brief profile</b>	Mr. Uma Shankar Asopa, aged around 68 years, is a Bachelor in Science and a Fellow member of the Institute of Chartered Accountants of India. His rich experience in areas of Accounts & Finance and Control is wide and varied and spans over four decades.
<b>Disclosure of relationships between directors</b>	Mr. Uma Shankar Asopa is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Rajat Asopa  
30/11/2020

