



IT'S TIME TO ROLL



Ref No. BTL/SH/SE/Reg. 30/2020-21

Date: 16th November, 2020

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

Dear Sir / Madam,

Sub: Disassociation of Mr. Kaushik Biswas from the Company's Board

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kaushik Biswas (DIN: 06919774), a Non-Executive and Non-Independent Director, vide his e-mail dated 9th November, 2020, has tendered his resignation from the Directorship of the Company due to personal reasons.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Reason for change: Resignation
- Date of Cessation: 16.11.2020
- Brief Profile: N.A.
- Disclosure of relationship between directors: N.A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited,


Rajat Arora
Company Secretary

Resignation from Directorship

Kaushik Biswas <kaushik.biswas@kesoram.net>

Mon, Nov 9, 2020 at 6:53 PM

To: Rajat Arora <cs@birlatyre.com>

Dear Mr. Arora,

Due to personal reasons, I would like to resign from the post of Director in Birla Tyres Limited.

Please file the necessary forms with the Registrar of Companies and intimate the same to the undersigned accordingly.

Regards.

Kaushik Biswas.

Sent from my iPad

--

www.kesocorp.com <<http://www.kesocorp.com>>

CIN - L17119WB1919PLC003429

Disclaimer :

This Message may contain confidential information and is intended only for the named addressee. If you are not the named addressee, and if you have received this in error, please contact the sender and delete the material from your computer / server / or any type of possession. E-mail transmissions cannot be guaranteed to be secure or error-free or virus-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this E-mail message and the attachment thereto, if any. Any views as may be contained in this E-mail message may be those of the individual sender and no binding nature of this message shall be implied or assumed. Before opening attachments, if any, to this E-mail message, please scan them for viruses. This document is issued by Kesoram Industries Limited without any liability / undertaking / commitment on the part of itself or any of its associates or entities.