

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

Date: 21st 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Prabal Kumar Sarkar (DIN: 03124712) Independent Director, vide his e-mail dated 20th November, 2020, has tendered his resignation from the Directorship of the Company with immediate effect.

Further, please find enclosed herewith above mentioned e-mail dated 20th November, 2020, containing the detailed reasons for the resignation of Prabal Kumar Sarkar and there being no material reasons other than those mentioned by him for his resignation as an Independent Director from the Board of Directors of the Company.

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

Sn	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	20.11.2020

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited

Rajat Arora
Rajat Arora
Company Secretary

Encl.: as above



Rajat Arora <cs@birlatyre.com>

Resignation

Prabal Kumar Sarkar <prabal.sarkar57@gmail.com>

Fri, Nov 20, 2020 at 11:54 AM

To: chairman@birlatyre.com, Kashi Khandelwal <ca.kpkhandelwal@gmail.com>, BTL Director Rashmi Bihani <rashmi@bihanico.in>, Indrani Chakraborty <indranic312@gmail.com>

Cc: Rajat Arora <cs@birlatyre.com>

The Board Of Directors,

Birla Tyres Ltd

Dear All ,

Since my Joining this Board , I have been noticing acute fund shortage in the company so much so that government dues , liabilities towards employees including provident fund and other trade payables are accumulating . To much of my concern

as an Independent Director nothing much could be done to redress this. I appreciate that the need of the hour is to arrange for a line of finance for the company . With my past background and experience, I am not in a position to help the company

on this . Regardless of my best wishes for the Company, I am compelled to resign from the Board of Directors and all committees there of with Immediate effect (ie 20/11/2020) .

I wish that the Company inducts the right person in the Board who can add value to the system.

I take this opportunity to thank all board members and executives of the company , who by providing their support and cooperation has made my brief stay quite memorable . As regards my resignation I request the company to do the needful with the regulatory

authorities and keep me informed of the same.

Regards,

Prabal Kumar Sarkar

DIN : 03124712