

Ref.No.: BTL/SS/SE/2019-20

Dated : 17.02.2020

The Secretary
BSE Limited
Dept. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Disassociation of Mr. Bharat Damodar Vasani from the Company's Board

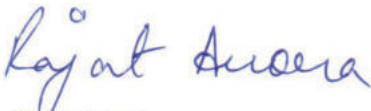
In compliance with Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Bharat Damodar Vasani (DIN: 00040243), an Independent Director, vide his letter dated 17th February, 2020, has tendered his resignation from the Directorship of the Company with immediate effect due to other professional commitments.

Further, as per the Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith above mentioned letter dated 17th February, 2020 containing the detailed reasons for the resignation of Mr. Bharat Damodar Vasani and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Birla Tyres Limited


Rajat Arora
Company Secretary