

BTL/SE/Reg. 30/2021-2022

7th July, 2021

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: Resignation of Chief Executive Officer of the Company

Dear Sirs,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Herve Frederic Richert has vide his letter dated 7th July, 2021, tendered his resignation from the position of Chief Executive Officer (CEO) of the Company effective closure of business hours on 10th July, 2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sl. No.	Particulars	Details
1	Reason of Change	Resignation
2	Date of Cessation	Effective closure of business hours on 10 th July, 2021

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Birla Tyres Limited



Saurabh Mantri
Company Secretary & Compliance Officer