

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

Date: 21st November, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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 Indrani Chakraborty (DIN: 00545029), Independent Director, vide her e-mail dated 21st November, 2020, has tendered her resignation from the Directorship of the Company with effect from 23rd November, 2020.

Further, please find enclosed herewith above mentioned e-mail dated 21st November, 2020, containing the detailed reasons for the resignation of Indrani Chakraborty and there being no material reasons other than those mentioned by her for 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	23.11.2020

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited

RAJAT
Digitally signed
by RAJAT ARORA
Date: 2020.11.21
20:17:24 +05'30'

Rajat Arora
Company Secretary

Encl.: as above



Rajat Arora <cs@birlatyre.com>

Resignation from the position of Independent Director

Indrani Chakraborty <indranic312@gmail.com>

Sat, Nov 21, 2020 at 8:30 AM

To: chairman@birlatyre.com, "BTL Director CA K.P. Khandelwal" <ca.kpkhandelwal@gmail.com>, BTL Director Rashmi

Bihani Mam <rashmi@bihanico.in>

Cc: Rajat Arora <cs@birlatyre.com>

The Board of Directors,
Birla Tyres Limited
CIN : U25209WB2018PLC228915
[9/1 R N Mukherjee Road,](#)
[8th Floor,](#) Birla Building,

Kolkata – 700001

Dear Sirs/ Madams,

I hereby tender my resignation from the office of Independent Director and also from the Borrowing Committee of Birla Tyres Limited with effect from 23rd November, 2020. I declare that I am resigning because of some personal reasons and my preoccupation elsewhere. In this regard, I would also like to state that presently the company is running through shortage of funds and is in need of liquid funds to meet its immediate financial obligations and due to the increase in my preoccupation elsewhere I will not be able to contribute much to improve the financial health of the company.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I would also request the company to make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanks & Regards

Indrani Chakraborty
DIN: 00545029