

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

Date: 16<sup>th</sup> November, 2020

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

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 9<sup>th</sup> 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

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## Resignation from Directorship

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**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

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CIN - L17119WB1919PLC003429

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