

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

Dated : 12.03.2020

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(s),

Sub: Disassociation of Mrs. Mangala Radhakrishna Prabhu 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 Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), an Independent Director, vide her letter dated 12th March, 2020, has tendered her resignation from the Directorship of the Company with immediate effect due to other professional commitments.

Further, as per 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 12th March, 2020 containing detailed reasons for her resignation and a confirmation from her regarding there being no material reasons other than those mentioned by her for resigning 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



Kaushik Biswas
Director
DIN: 06919774