

Ref No. BTL/SS/SE/2020-21

Date: 28th April, 2020

The Secretary
BSE Limited
Jeejeebhoy Towers
Dalal Street
Mumbai: 400 001
(Stock Code — 542932)

The Vice-President
National Stock Exchange of India Ltd. Phiroze
"Exchange Plaza",
Plot no. C/1, G. Block Bandra-Kurla Complex,
Bandra (E) Mumbai — 400051
(Symbol — BIRLATYRE)

Sub: Disassociation of Mr. Radhakrishnan Padmalochanan from the Company's Board

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Radhakrishnan Padmalochanan (DIN: 08284551), a Non-Executive and Non-Independent Director, vide his e-mail dated 28th April, 2020, has tendered his resignation from the Directorship of the Company with immediate effect due to his other pressing commitments.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited,

Sd/-

Kaushik Biswas
Director (DIN: 06919774)