

BTL/SE/Reg. 30/2022-2023

October 20, 2022

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.: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir(s) / Madam(s),

With reference to the captioned subject, we would like to inform you that Saurabh Mantri, vide his email dated October 17, 2022, has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company which was accepted today i.e. October 20, 2022.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1	Reason of Change	Resignation
2	Date of Cessation	20.10.2022

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Birla Tyres Limited

Seikh Abdul Salam
Resolution Professional
IBBI Reg. No.: IBBI/IPA-003/IP-N00250/2019-2020/12966