JKTIL:SECTL:SE:2016

Date: 20th January 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre **Scrip Code :530007**	National Stock Exchange of India Ltd. Exchange Plaza, Bandra –Kurla Complex, Bandra(E), Mumbai –400 051. Through: NEAPS **Scrip Code : JKTYRE**

Dear Sir,

Re. Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Shri Vikrampati Singhania, Dy. Managing Director of the Company has resigned from directorship of the Company with effect from the close of business hours of 20th January 2016, owing to his increasing other commitments particularly towards J.K. Fenner (India) Ltd. of which Company he is Managing Director.

Thanking you,

Yours' faithfully,
for JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary

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