



JKTIL:SECTL:SE:2023

Date:18<sup>th</sup> December 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra –Kurla Complex, Bandra (E), Mumbai –400 051.
Scrip Code: 530007	Symbol: JKTYRE

Dear Sir,

**Re: Appointment of Independent Directors – Shareholders Approval  
- Regulation 30 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015 (Listing Regulations)**

This is further to our letter No JKTIL:SECTL:SE:2023 dated 21<sup>st</sup> November 2023 intimating under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, about appointment of Dr. Jorg Nohl as an Independent Director, subject to requisite approval of the members of the Company. A brief profile of Dr. Jorg Nohl was also submitted alongwith the required confirmation and certain other disclosures.

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the members of the Company at the Extra-ordinary General Meeting held on 18<sup>th</sup> December 2023, *inter alia*, approved appointment of Dr. Jorg Nohl (DIN: 10392379) as an Independent Director of the Company for a term of five consecutive years w.e.f. 21<sup>st</sup> November 2023, in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

Thanking you,

Yours faithfully,  
For JK Tyre & Industries Ltd.

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



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**