



JKTIL:SECTL:SE:2021

Date : 27th August 2021

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
Through: BSE Listing Centre Scrip Code: 530007	Through: NEAPS Scrip Code: JKTYRE

Dear Sir(s),

Re. **Appointment of Directors, etc.**

- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the members of the Company at the 68th Annual General Meeting (AGM) held on 27th August 2021, *inter alia*, approved:

- (i) Re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2021.
- (ii) Appointment of Shri Anshuman Singhania as Managing Director for a period of five years with effect from 21st October 2020.
- (iii) Re-appointment of Shri Arun Kumar Bajoria as Whole-time Director with the designation 'Director & President - International Operations' for a period of three years with effect from 20th January 2022.
- (iv) Continuation of Shri Bharat Hari Singhania as a Non-executive Director with effect from 1st October 2021 and for payment of remuneration. He will cease to be a Managing Director and a Key Managerial Personnel with effect from the said date.

It is further confirmed that none of the above Directors are debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such authority.



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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



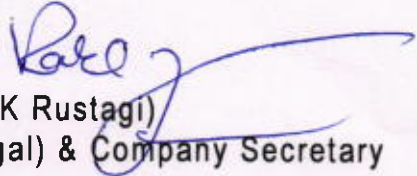
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Brief profiles including disclosure of relationship between Directors and other requisite details of Dr. Raghupati Singhania, Shri Anshuman Singhania, Shri Arun Kumar Bajoria and Shri Bharat Hari Singhania forms part of the Notice of the AGM of the Company and the same was disseminated on 2nd August 2021 to both the above named Stock Exchanges and the said Notice of the AGM is also available on Company's website - www.jktyre.com.

Thanking you,

Yours' faithfully,
For JK Tyre & Industries Ltd.




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