



JKTIL:SECTL:SE:2024

Date: 3rd August 2024

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

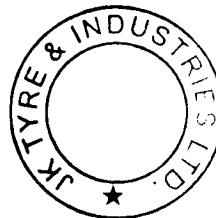
Re. **Company Secretary and Compliance Officer**
Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform that the Board of Directors of the Company at their meeting held today i.e., 3rd August 2024 which commenced at 10.0 AM and concluded at ~~12.25~~ 12.25 PM, *inter alia*, approved the following, in line with Company's succession planning:

a) Appointment of Shri Kamal Kumar Manik (ICSI Membership Number: ACS 10741), presently Joint Company Secretary and a Key Managerial Personnel (KMP) of the Company, as Company Secretary w.e.f. 25th September 2024 and also as Compliance Officer of the Company under Regulation 6 of the Listing Regulations. As Company Secretary, he will also be a KMP and form part of Senior Management of the Company w.e.f. the said date. A brief profile of Shri Kamal Kumar Manik is attached.

Further, Shri Manik has been also authorised as KMP under Regulation 30 of the Listing Regulations for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations, w.e.f. 25th September 2024. His contact details are:

Address: Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Phone No.:011- 66001112
Email id: kmanik@jkmail.com



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Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



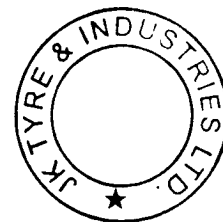
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b) Shri Pawan Kumar Rustagi, Vice President (Legal) & Company Secretary of the Company (ICSI Membership Number: FCS 3815) shall retire as the Company Secretary and Key Managerial Personnel of the Company w.e.f. close of office hours on 24th September 2024. Accordingly, Shri Rustagi will also cease to be the Compliance Officer under Regulation 6 of the Listing Regulations and a Senior Management Personnel w.e.f. the said date. He will also cease to be a KMP under Regulation 30 of the Listing Regulations for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations. However, he will continue to serve the Company in the advisory capacity.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Sanjeev Aggarwal)
Chief Financial Officer



Encl: As Above



Brief profile of Shri Kamal Kumar Manik

Shri Kamal Kumar Manik is an Associate Member of the Institute of Company Secretaries of India and is presently Joint Company Secretary of the Company. He is also Company Secretary and Chief Financial Officer of Cavendish Industries Ltd., a subsidiary of JK Tyre & Industries Ltd. (JK Tyre). Shri Manik is also a qualified Chartered Accountant and Cost & Management Accountant. Shri Manik has over 34 years' experience in Corporate Finance, Corporate Restructuring, Corporate Legal matters including Company law and Secretarial matters in reputed companies. He joined the Company (JK Tyre & Industries Ltd.) in the year 2000 and worked in the Corporate Finance Department of the Company prior to his present role.

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