



JKTIL:SECTL:SE:2024

Date: 24<sup>th</sup> September 2024

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

Dear Sir,

Re. **Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is further to our letter dated 3<sup>rd</sup> August 2024 thereby informing that Shri Kamal Kumar Manik has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 25<sup>th</sup> September 2024 and consequently Shri Pawan Kumar Rustagi cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of office hours on 24<sup>th</sup> September 2024.

In terms of Regulation 30 of the Listing Regulations, the Board has authorised Shri Kamal Kumar Manik, Company Secretary and Compliance Officer 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. 25<sup>th</sup> September 2024 in place of Shri Pawan Kumar Rustagi. Shri Arun K. Bajoria, Director & President – International and Shri Sanjeev Aggarwal, Chief Financial Officer, Key Managerial Personnel (KMPs) of the Company will continue to be authorised for the purpose as informed vide our letter dated 1<sup>st</sup> April 2019 and 1<sup>st</sup> December 2015. The contact details of such authorised KMPs are as under: -

|             |   |  |   |
|-------------|---|--|---|
| Name        | Shri Arun K. Bajoria                            | Shri Sanjeev Aggarwal                          | Shri Kamal Kumar Manik  |
| Designation | Director & President - International            | Chief Financial Officer                        | Company Secretary   |
| Address     | 3, Bahadur Shah Zafar Marg, New Delhi - 110 002 | 3, Bahadur Shah Zafar Marg, New Delhi- 110 002 | Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002 |
| Email id    | akbajoria@jkmail.com                            | sanjeev.aggarwal@jkmail.com                    | kmanik@jkmail.com   |
| Phone no.   | 011-66001112                                    | 011-66001112                                   | 011-66001112  |

We request you to kindly take note of the above disclosures.

Thanking You,

Yours faithfully,  
For JK Tyre & Industries Ltd.

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

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

