



JKTIL:SECTL:SE:2020

21<sup>st</sup> October 2020

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

Dear Sir,

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

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(1) The Board at its meeting held today, *inter alia*, has also approved appointment of Shri Anshuman Singhania, Dy. Managing Director (DIN: 02356566) as Managing Director of the Company for a term of five years effective 21<sup>st</sup> October 2020, subject to the approval of shareholders of the Company.

(2) Shri Anshuman Singhania is not related to any Director of the Company. It is further confirmed that he is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

A brief profile of Shri Anshuman Singhania is enclosed.

Yours faithfully,  
For JK Tyre & Industries Ltd.

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

Encl: as above



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966

