



JKTIL:SECTL:SE:2024

Date: 5th November 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
--	---

Dear Sir(s),

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

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the Board of Directors of the Company at their meeting held today i.e., 5th November, 2024, *inter alia*, approved re-appointment of Shri Arun Kumar Bajoria (DIN: 00026540) as a Whole-time Director of the Company with the designation 'Director & President – International' for a further term of two consecutive years with effect from 20th January 2025, subject to requisite approval of the Members of the Company.

It is further confirmed that Shri Arun Kumar Bajoria 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.

The meeting of the Board of Directors concluded at 4:15 P.M. 

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

