



JKTIL:SECTL:SE:2025

Date: 14th February 2025

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(s),

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

Pursuant to Regulation 30 of the Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, this is to inform that Mr. Anuj Kathuria, President (India), a Senior Management Personnel, has resigned from the services of the Company owing to personal reasons, vide his resignation letter dated 14th February 2025, which has been accepted by the Company.

Accordingly, Mr. Anuj Kathuria has been relieved from the services of the Company. A copy of the said resignation letter is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

Encl: As Above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Phone: 91-11-66001112, 66001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



FEB 14, 2025

JK TYRE & IND LTD
3 BANADUR SHAH ZAFAR MARG
NEW DELHI

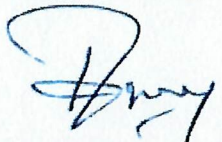
SUB-RESIGNATION
ATTN - PRESIDENT - GROSS HR / HEAD HR

DEAR MR PREM SINGH,

OWING TO PERSONAL REASONS, I HEREBY TENDER
MY RESIGNATION FROM THE POST OF PRESIDENT (INDIA)
KINDLY ACCEPT MY RESIGNATION. AS PER TERMS OF
EMPLOYMENT I WILL SERVE THE NOTICE PERIOD OF 90
DAYS.

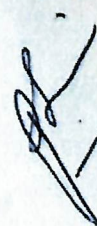
KINDLY LET ME KNOW THE NEXT STEPS &
PROCESS TO BE FOLLOWED.

REGARDS



ANUJ KATHURIA

Received


14/02/2025