



JKTIL:SECTL:SE:2025

Date: 13<sup>th</sup> 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 11<sup>th</sup> November 2024, this is to inform that Mr. Sanjeev Gupta, Head-Internal Audit, a Senior Management Personnel (SMP), has resigned from the services of the Company to pursue an opportunity outside the Company, vide his resignation letter dated 14<sup>th</sup> November 2024, which has been accepted by the Company.

Accordingly, Mr. Sanjeev Gupta is being relieved from the services of the Company with effect from the close of business hours on 13<sup>th</sup> February 2025. 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



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011  
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



14<sup>th</sup> November 2024

To:

Shri Anuj Kathuria  
President – India  
JK Tyre & Industries  
Patriot House, 3 BSZ Marg  
New Delhi

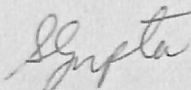
Sub. Resignation from services of the company

Dear Sir,

With due respect, I wish to convey that I have decided to pursue an opportunity outside the company and accordingly tender my resignation from the services of the company. Considering my notice period of 3 months as per terms of appointment, you are requested to please relieve me from my job responsibilities effective from close of business hours of 13th February 2025.

I express my sincere gratitude to the Management for giving me an opportunity to serve in this organisation and convey my sincere thanks to all the Seniors and colleagues for their co-operation extended to me during discharge of my job responsibilities.

Regards,

  
Sanjeev Gupta

Head – Internal Audit

EC: 23730