

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 Scrip Code: JKTYRE
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Dear Sir(s),

Re. Alteration in Articles of Association of the Company

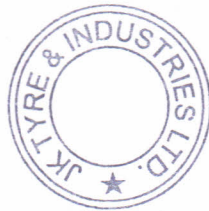
- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(1) This is to inform that the members of the Company at the Annual General Meeting held on 26th August 2022, have passed a Special Resolution for approving adoption of new Articles of Association (AoA) in substitution of the existing AoA of the Company. The voting results of the aforesaid resolution in the prescribed format have been separately intimated to you.

(2) Brief details are given below:

- a) The erstwhile AoA of the Company were adopted in the year 1974 and were based on the provisions of the erstwhile Companies Act, 1956. From time to time, few clauses were amended/inserted, to cater to specific requirements.
- b) Consequent to the enactment of the Companies Act, 2013 (the Act) and subsequent amendments thereof, the regulatory provisions have undergone comprehensive changes which necessitated several amendments in AoA of the Company including deletion of certain redundant Articles and also inclusion of certain Articles based on current corporate practices.
- c) It was therefore considered expedient to adopt new AoA in substitution of existing AoA.

Thanking you and assuring you of our best attention at all times.



Yours faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

