



JKTIL:SECTL:SE:2023

Date: 25<sup>th</sup> September 2023

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

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

(1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform that Shri Bakul Premchand Jain (DIN - 00380256) and Dr. Wolfgang W G Holzbach (DIN - 06422833), Independent Directors, ceased to be Directors of the Company with effect from 25<sup>th</sup> September, 2023, upon completion of their respective tenures on 24<sup>th</sup> September, 2023.

(2) The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and also the Listing Regulations.

Thanking you,

Yours faithfully,  
For JK Tyre & Industries Ltd.

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

