



JKTIL:SECTL:SE:2023

Date: 21st November 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	Symbol: JKTYRE

Dear Sir(s),

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform that Dr. Jorg Nohl (DIN: 10392379) has been duly appointed as an Additional Director in the category of Independent Director, for a term of five consecutive years w.e.f. 21st November, 2023, subject to requisite approval of the Members of the Company.

He is not related to any of the Directors of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. It is further confirmed that he 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.

Brief profile of Dr. Jorg Nohl is enclosed.

The meeting of the Committee of Directors concluded at 2.30 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

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

 Encl: As Above



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax: 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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Brief profile of Dr. Jorg Nohl

Dr. Jorg Nohl, age 67 years, has over 30 years' experience with Continental AG, out of which more than 20 years as member of Senior Executive Group.

He is a Mechanical engineer from Technical University of Hanover and has a Doctor's degree in Economics and Social Science from University of Kassel.

His expertise is in the areas of:

- Turnaround Management
- Board functions
- Operational Excellence
- World Class Manufacturing
- Lean Management/Lean Manufacturing
- Digital Transformation, Big Data, Digitalisation
- International Leadership Mentoring
- Supplier Management
- Efficiency improvement, ergonomics and industrial engineering

