



JKTIL:SECTL:SE:2024

Date: 6th February 2024

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,

Re. **Appointment of Joint Company Secretary**

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Board of Directors of the Company at their meeting held today, i.e., 6th February 2024 which commenced at 11.30 AM and concluded at 2:45 PM, appointed Shri Kamal Kumar Manik as Joint Company Secretary of the Company with immediate effect, in line with Company's succession planning.

Brief profile of Shri Kamal Kumar Manik is attached.

Consequent to his appointment, Shri Kamal Kumar Manik has also assumed the office of Key Managerial Personnel (as Joint Company Secretary) along with Shri Pawan Kumar Rustagi, Vice President (Legal) & Company Secretary of the Company.

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



Brief profile of Shri Kamal Kumar Manik

Shri Kamal Kumar Manik is an Associate Member of the Institute of Company Secretaries of India and is presently Company Secretary and Chief Financial Officer of Cavendish Industries Ltd., a subsidiary of JK Tyre & Industries Ltd.(JK Tyre). Shri Manik is also a qualified Chartered Accountant and Cost & Management Accountant. Shri Manik has over 33 years' experience in Corporate Finance, Corporate Restructuring, Corporate Legal matters including Company law and Secretarial matters in reputed companies. He joined JK Tyre in the year 2000 and worked in the Corporate Finance Department of the Company prior to his present role.

