



JKTIL:SECTL:SE:2020

21st October 2020

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

Dear Sir,

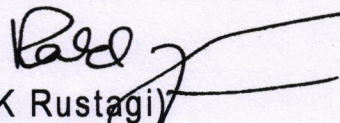
Re. Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(1) The Board at its meeting held today, *inter alia*, has also approved appointment of Shri Anshuman Singhania, Dy. Managing Director (DIN: 02356566) as Managing Director of the Company for a term of five years effective 21st October 2020, subject to the approval of shareholders of the Company.

(2) Shri Anshuman Singhania is not related to any Director of the Company. 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.

A brief profile of Shri Anshuman Singhania is enclosed.

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 Anshuman Singhania

Shri Anshuman Singhania, age 41 years, joined JK Tyre & Industries Ltd. as an executive and over the years has been deeply involved as an Executive, Vice President (Operations), Whole-time Director and as Dy. Managing Director - in the areas of strategic planning, manufacturing, technology, product development, expansion, corporate governance, risk management, HR practices, exports, marketing and sales including new age social media and digital marketing, etc.

Shri Anshuman Singhania has taken some of the transformative initiatives and worked through challenging times, demonstrating leadership and vision under the mentorship of Dr. Raghupati Singhania, Chairman & Managing Director and the Board.



A handwritten signature in black ink, appearing to be "Anshuman Singhania".