



JKTIL:SECTL:SE:2020

Date: 23rd September 2020

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

Dear Sir,

Re. **Re-appointment of Statutory Auditors**
- **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Members of the Company at their 67th Annual General Meeting (AGM) held on 22nd September 2020 have approved re-appointment of M/s S S Kothari Mehta & Company, Chartered Accountants (FRN 000756N) as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of this 67th AGM till the conclusion of 72nd AGM to be held in the year 2025.

A brief profile of M/s S S Kothari Mehta & Company, Chartered Accountants, is enclosed.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl : As Above



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



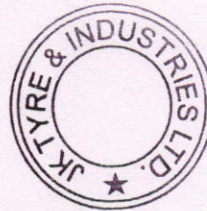
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Brief Profile of M/s SS Kothari Mehta & Company, Chartered Accountants

M/s S S Kothari Mehta & Company, a firm of Chartered Account has over 6 decades standing with multi industry experience. The firm has India wide presence with offices in three regions of India. The firm has large, medium & MNCs as clients across industry i.e., cement, power, engineering, textile, sugar, construction, banking and financial sector. The firm is acting as auditors to various companies listed on the Stock Exchanges and are also associated in their professional capacity with several regulatory agencies.

The firm has international presence and is a member of HBL International, UK with members in 130 countries.



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