



JKTIL:SECTL:SE:2023

Date: 31st January 2023

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

**Re: Appointment of Independent Director – Shareholders approval
- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is further to our letter No JKTIL:SECTL:SE:2022 dated 1st November 2022 intimating under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, about appointment of Shri Subhrakant Panda as an Independent Director, subject to the approval of the shareholders. A brief profile of Shri Subhrakant Panda was also submitted alongwith the required confirmation and certain other disclosures.

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the members of the Company by means of passing a special resolution on 30th January 2023 through postal ballot approved appointment of Shri Subhrakant Panda (DIN: 00171845) as an Independent Director of the Company for a term of five consecutive years w.e.f. 2nd November 2022, in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

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



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

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VIKRANT