



JKTIL:SECTL:SE:2020

Date: 23rd September 2020

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

**Re: Appointment/Re-appointment of Independent Directors
- Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (Listing
Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the members of the Company at the 67th Annual General Meeting held on 22nd September 2020, *inter alia*, approved:

(i) Re-appointment of Shri Shreekant Somany as an Independent Director of the Company for a second term comprising of five consecutive years w.e.f. 16th March 2021, in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations. Shri Shreekant Somany was appointed as an Independent Director of the Company at the Annual General Meeting held on 2nd September 2016 for a term of five consecutive years and accordingly, the present term of Shri Somany will be determined on 16th March 2021.

(ii) Appointment of Smt. Meera Shankar as an Independent Woman Director of the Company for a term comprising of five consecutive years w.e.f. 30th January 2020, in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

Shri Shreekant Somany and Smt. Meera Shankar are not related to any Director of the Company. It is further confirmed that Shri Shreekant Somany and Smt. Meera Shankar are 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.

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

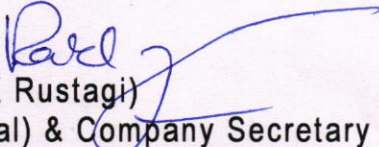
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

Brief profiles of Shri Shreekant Somany and Smt Meera Shankar forms part of the Notice of the 67th Annual General Meeting (AGM) of the Company and the same was disseminated on 28th August 2020 to the Stock Exchanges where the securities of the Company are listed and the said Notice of the AGM is also available on our website – www.jktyre.com.

Yours' faithfully,
For JK Tyre & Industries Ltd.


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