

No. BIL/SE/19-20

02nd August, 2019

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Dear Sirs,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at the 52nd Annual General Meeting held on September 13, 2014, has approved the appointment of Shri Ashok Saraf, Shri Laxmidas Merchant and Shri Sanjay Asher w.e.f 2nd August, 2014 for a period of five consecutive years as Independent Directors.

They ceased to be Independent Directors of the Company on completion of their term of five years on 1st August, 2019.

The Board and management place on record their appreciation of the contribution made by Shri Ashok Saraf, Shri Laxmidas Merchant and Shri Sanjay Asher during their association with the Company.

We request you to kindly take on record the above.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

VR Saraf
Vipul Shah
Director & Company Secretary
DIN: 05199526



Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.