

JKTIL:SECTL:SE:2019

19th February 2019

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400 001.

Through: BSE Listing Centre

Scrip Code: 530007

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra -Kurla Complex,

Bandra (E), Mumbai -400 051.

Through: NEAPS

Scrip Code: JKTYRE

Dear Sir,

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

Change in Chief Financial Officer

We have to inform that Mr. Sanjeev Aggarwal has joined the Company as Chief Financial Officer with effect from 18th February, 2019.

Consequently, Mr. Ashok Kumar Kinra ceased to be the Chief Financial Officer in the normal course after a long tenure, with effect from the said date. Mr. Kinra will continue to be with the Company and provide his rich experience as Financial Advisor to JK Tyre.

A brief profile of Shri Sanjeev Aggarwal:

Mr. Sanjeev Aggarwal is a Chartered Accountant and has over 27 years of experience in finance and related functions across various sectors in large Corporates.

Thanking you,

Yours' faithfully, For JK Tyre & Industries Ltd.

Vice President (Legal) & Company Secretary



