

JKTIL:SECTL:SE:2019

Date: 9th September 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, Block - G, C-1,

Bandra -Kurla Complex,

Bandra (E), Mumbai -400 051.

Through: NEAPS

Scrip Code: JKTYRE

Dear Sir,

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

The Board of Directors at its meeting held today i.e. 9th September 2019 has redesignated Shri Anshuman Singhania as Dy. Managing Director of JK Tyre & Industries Limited, with immediate effect.

We may mention that uptill now, Shri Anshuman Singhania has been Whole-time Director of the Company since 16th March 2016.

Thanking you,

Yours' faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary



