BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SH/SE/Corrigendum/2020-2021 **2nd January, 2021**

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	**NSE Symbol – BIRLATYRE**

Sub: Corrigendum

Dear Sir / Madam,

We refer to our letter BTL/SH/SE/Reg. 30/2020-2021 dated 31st December, 2020 with respect to submission of Outcome of Board Meeting, kindly note that the appointments of Mr. Abhijit Ghosh (DIN: 06485209) and Mr. Anil Goenka (DIN: 00432647) as Additional Directors (Non-Executive Independent) of the Company are erroneously reported as "with immediate effect" and should be read as "12th January, 2021."

We regret for the inconvenience, if any, caused in the matter.

Kindly take this above information on your records.

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary

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