BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

June 06, 2022

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	**NSE Symbol – BIRLATYRE**

Sub.: Outcome of the 1st Meeting of Committee of Creditors (COC)

Dear Sir(s) / Madam(s),

This has reference to our intimation dated May 06, 2022 regarding the initiation of Corporate Insolvency Resolution Process ("CIRP") in the case of Birla Tyres Limited ("the Company") under Section 9 of the Insolvency and Bankruptcy Code, 2016 (Code).

We wish to inform you that the 1st Meeting of the Committee of Creditors of the Company was duly convened and conducted on **Friday i.e. June 03, 2022 at 11:00 A.M.** at Axis Bank Premises. 1, Shakespeare Sarani, Kolkata – 700 071.

At the aforesaid Meeting the Interim Resolution Professional of the Company appraised the Committee of Creditors, *inter alia*, about the status of CIRP process since the initiation, status of claims and composition of committee of creditors, appointment of advisors/ valuers and transaction auditor etc., various aspects relating to the CIRP process, going concern operations of the Company and the way forward in terms of the activities/ milestones as stipulated under the Code.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Birla Tyres Limited

Birla Tyres Limited Kolkata

Saurabh Mantri
Company Secretary & Compliance Officer
Issued with approval of Mr. Seikh Abdul Salam,
Interim Resolution Professional
Reg. No. IBBI/IPA-003/IP-N00250/2019-2020/12966

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CIN - U25209WB2018PLC228915