

BTL/SH/SE/Reg. 30/2020-2021

9th November, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400051</u>
BSE Scrip Code - 542932	NSE Symbol - BIRLATYRE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9th November, 2020

In continuation of our letter under reference BTL/SH/SE/Reg. 29/2020-2021 dated 31st October, 2020, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI – LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th November, 2020 considered and approved the Statement of Unaudited Financial Statements of the Company for the quarter and half year ended 30th September, 2020, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI – LODR, we enclose herewith the following:

- Statement showing the Unaudited Financial Results for the quarter and half year ended 30th September, 2020;
- Limited Review Report for Unaudited Financial Results for the quarter and half year ended 30th September, 2020 issued by the Statutory Auditors.

Further, in compliance with Regulation 30 read with Schedule III Part A of SEBI – LODR, please be informed that the Board has accepted the resignation of Mr. Anirban Moulik, Chief Financial Officer, to be effective from the close of business hours on 18th November, 2020.

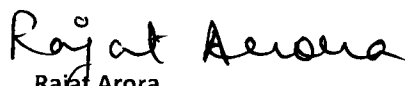
We hereby submit the following details as required under Regulation 30 of the SEBI – LODR:

- a) Reason for change: Resignation
- b) Date of Cessation: 18.11.2020
- c) Brief Profile: N.A.
- d) Disclosure of relationship between directors: N.A.

The Meeting commenced at 12.36 PM and concluded at 13.00 PM.

This is for your information and records.

Yours faithfully,
For Birla Tyres Limited


Rajat Arora
Company Secretary