BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/Reg. 30/2022-2023 **May 13, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI – LODR Regulations**") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Messrs. Deloitte Haskins & Sells, Chartered Accountants (Firm's Registration Number: 302009E) ("**Deloitte**"), Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company with immediate effect vide their letter dated May 11, 2022 for the reasons stated in their communication.

A copy of the resignation letter along with the Annexure as received from Deloitte are attached herewith. Details with respect to Resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI – LODR Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Please be informed that this information is already with the Interim Resolution Professional.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Birla Tyres Limited

Saurabh

Saurabh Mantri
Company Secretary & Compliance Officer

Birla Tyres Limited Kolkata

Encl: As above

P +91 33 2262 4354-57
F +91 33 2262 4359
E: corporate@birlatyres.com

Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
~~CIN - U25209WB2018PLC228915~~
CIN-L25209WB2018PLC228915

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sl. No.	Particulars	Details
1	Name of the Company	Birla Tyres Limited
2	Name of the Auditor	Messrs. Deloitte Haskins & Sells, Chartered Accountants (Firm's Registration Number: 302009E)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors vide their letter dated May 11, 2022
4	Effective Date of resignation	May 11, 2022
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Birla Tyres Limited Kolkata

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Deloitte
Haskins & Sells

Chartered Accountants
13th & 14th Floor
Building – Omega
Bengal Intelligent Park
Block – EP & GP, Sector – V
Salt Lake Electronics Complex
Kolkata – 700 091
West Bengal, India

Tel: +91 33 6612 1000
Fax: +91 33 6612 1001

Date: May 11, 2022

To
The Interim Resolution Professional,
Birla Tyres Limited
9/1, R.N. Mukherjee Road.
Kolkata- 700001

Attn: Seikh Abdul Salam

Subject: Resignation as Statutory Auditors of Birla Tyres Limited ("Company")

Dear Sir,

We refer to the letter dated April 11, 2022 from Mr. Anant Gupta, the CFO of the Company and the subsequent discussions in relation thereto, wherein we were requested to provide discount and reduce our fees for the statutory audit for the year ending March 31, 2023 and to waive the outstanding fees towards the statutory audit conducted for the year ended March 31, 2022 due to the financial position of the Company.

Considering that the reduced fees as proposed by the Company not being commensurate to the efforts required to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India, we had expressed our intent to resign as statutory auditors of the Company at the Audit Committee meeting held on April 11, 2022.

By way of this letter, we are confirming our resignation as statutory auditors of the Company with immediate effect.

We thank the Board members and the management for their kind cooperation during execution of our audits.

For **Deloitte Haskins & Sells**
Chartered Accountants
Firm Registration No: 302009E



Abhijit Bandyopadhyay
Partner

Deloitte
Haskins & Sells

Chartered Accountants
13th & 14th Floor
Building – Omega
Bengal Intelligent Park
Block – EP & GP, Sector – V
Salt Lake Electronics Complex
Kolkata – 700 091
West Bengal, India

Tel: +91 33 6612 1000
Fax: +91 33 6612 1001

Information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: ***Birla Tyres Limited***

2. Details of the statutory auditor:

   a. Name: ***Deloitte Haskins & Sells, Registration No.*** 302009E

   b. Address: ***13th and 14th Floor, Building- Omega, Bengal Intelligent Park, Block- EP & GP, Sector- V, Salt Lake Electronics Complex, Kolkata- 700091***

   c. Phone number: ***+91- 336 6121 1000***

   d. Email: babhijit@deloitte.com

3. Details of association with the listed entity/ material subsidiary:

   a. Date on which the statutory auditor was appointed: Appointed at the 1st Annual General Meeting held on December 3, 2019 for five financial years beginning 1 April 2019 and ending on 31 March 2024.

   b. Date on which the term of the statutory auditor was scheduled to expire: On conclusion of the 6th Annual General Meeting (after completion of the statutory audit for the financial year ending March 31, 2024)

   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission – ***Statutory Audit Report for the year ended 31 March 2022 dated 11 April 2022.***

4. Detailed reasons for resignation:

We refer to the letter dated April 11, 2022 from Mr. Anant Gupta, the CFO of the Company and the subsequent discussions in relation thereto, wherein we were requested to provide discount and reduce our fees for the statutory audit for the year ending 2022-23 and to waive the outstanding fees towards the statutory audit conducted for the year ended 2021-22 due to the financial position of the Company.

Considering that the reduced fees as proposed by the Company not being commensurate to the efforts required to conduct an audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India, we had expressed our intent to resign as statutory auditors of the Company at the Audit Committee meeting held on April 11, 2022 and resigned with immediate effect from the date of issue of our resignation letter i.e May 10, 2022.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – ***None***

Deloitte
Haskins & Sells

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. – ***Not applicable***

b. Whether the lack of information would have significant impact on the financial statements/results. – ***Not applicable***

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) – ***Not applicable***

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. – ***Not applicable***

7. Any other facts relevant to the resignation: ***None***

Declaration

1. ~~I/~~ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. ~~I/~~ We hereby confirm that there is no other material reason other than those provided above for ~~my resignation/~~ resignation of my firm.

For Deloitte Haskins & Sells
Chartered Accountants
Firm Registration No: 302009E

Abhijit Bandyopadhyay
Partner
Membership No. 054785

Date: 11 May 2022
Place: Kolkata

Encl: Resignation letter dated 11 May 2022