BTL/SE/Reg. 30/2022-2023 **July 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.: Post-facto intimation of 2nd Meeting of the Committee of Creditors (COC) – Birla Tyres Limited

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).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 2nd Meeting of the Committee of Creditors of the Company was held on **Wednesday, July 13, 2022 at 11:00 A.M. through Video Conferencing**.

At the aforesaid Meeting, the Committee of Creditors had discussed to replace the following:

a) Resolution Professional; and
b) Insolvency Professional Entity.

They further decided to defer all the other Agendas to the next Meeting.

You are requested to take the above information on record.

Thank You,

Yours faithfully,
For Birla Tyres Limited

Saurabh

Birla Tyres Limited Kolkata

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

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