BTL/SE/Reg. 30/2022-2023 **July 23, 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 3rd 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 the 3rd Meeting of the Committee of Creditors of the Company was held on Friday i.e. July 22, 2022 at 4:00 P.M. at SBI, SAMB – 2, Jeevandeep Building, 1st Floor (Back Side), 1, Middleton Street, Kolkata 700071.

At the aforesaid Meeting the Resolution Professional of the Company appraised the Committee of Creditors, *inter alia*, about the status of CIRP process since the initiation, reconstitution of Committee of Creditors, updated status of claims, various aspects relating to the CIRP process, discussions on the 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.

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
IBBI Reg. No.: IBBI/IPA-003/IP-N00250/2019-2020/12966

P + 91 33 2262 4355/ 57/ 58
E: corporate@birlatyre.com
W: www.birlatyre.com
CIN – L25209WB2018PLC228915

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