

BTL/SE/Reg. 30/2022-2023

December 21, 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	NSL Symbol - BIRLATYRE

Sub.: Post-facto intimation of 8th Meeting of the Committee of Creditors (COC) - Birla Tyres Limited

Dear Sir(s) / Madam(s),

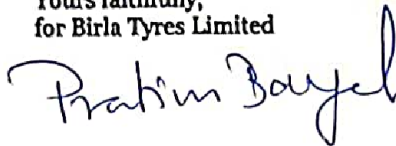
This has reference to our intimation dated May 06, 2022 regarding the initiation of the Corporate Insolvency Resolution Process ("CIRP") in the case of Birla Tyres Limited ("the Company") under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("Code"). Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 8th meeting of the Committee of Creditors ("COC") of the Company was held on i.e. December 15, 2022 at 2:00 P.M. in physical mode as well as through video conferencing.

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about 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 which included extension of last date for submission of resolution plan latest by 6th January 2023.

You are requested to take the above information on record.

Thank You,

Yours faithfully,
for Birla Tyres Limited



Pratim Bayal

Resolution Professional

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RegnNo. : IBBI/PA-003/IP-No0213/2018-2019/12385

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Reg. Email: pratimbayal@gmail.com

AFA is valid till : 06 December 2023



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CIN - U26209WB2018PLC228915