BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

Date: 26th November, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol - BIRLATYRE

Dear Sir / Madam,

Sub: Clarification on announcement submitted to the Exchange dated Nov 21, 2020, regarding Resignation of Mrs. Indrani Chakraborty as Non- Executive Independent Director of the company w.e.f. November 23, 2020

In response to the mail received from NSE dated 25.11.2020 and in continuation of earlier communication vide Ref No. BTL/SH/SE/Reg. 30/2020-21 dated 21st November, 2020, regarding resignation of Indrani Chakraborty (DIN: 00545029), Independent Director, received by the company vide her e-mail dated 21st November, 2020, with effect from 23rd November, 2020.

Further, please find enclosed herewith confirmation from Indrani Chakraborty that there being no material reasons other than those mentioned by her for resignation as an Independent Director from the Board of Directors of the Company.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited

Rajat Arora

Rajat Arora
Company Secretary

Encl.: as above

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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

Rajat Arora <cs@birlatyre.com>

Resignation from the position of Independent Director

Indrani Chakraborty <indranic312@gmail.com> Thu, Nov 26, 2020 at 11:43 AM
To: chairman@birlatyre.com, "BTL Director CA K.P. Khandelwal" <ca.kpkhandelwal@gmail.com>, BTL Director Rashmi Bihani Mam <rashmi@bihanico.in>
Cc: Rajat Arora <cs@birlatyre.com>

Dear all

Please note that there are no other reason for my resignation other than those mentioned in the letter dated 21st November, 2020.

Regards
Indrani Chakraborty

On Sat, 21 Nov, 2020, 8:30 AM Indrani Chakraborty, <indranic312@gmail.com> wrote:

> The Board of Directors,
> Birla Tyres Limited
> CIN : U25209WB2018PLC228915
> 9/1 R N Mukherjee Road,
> 8th Floor, Birla Building,
>
> Kolkata – 700001
>
> Dear Sirs/ Madams,
>
> I hereby tender my resignation from the office of Independent Director and also from the Borrowing Committee of Birla Tyres Limited with effect from 23rd November, 2020. I declare that I am resigning because of some personal reasons and my preoccupation elsewhere. In this regard, I would also like to state that presently the company is running through shortage of funds and is in need of liquid funds to meet its immediate financial obligations and due to the increase in my preoccupation elsewhere I will not be able to contribute much to improve the financial health of the company.
>
> I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.
>
> I would also request the company to make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.
>
> I wish the company all the success in the future.
>
> Thanks & Regards
>
> Indrani Chakraborty
> DIN: 00545029