

BTL/SE/Reg. 30/2022-2023

August 30, 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 5th 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 5th Meeting of the Committee of Creditors of the Company was held on Tuesday i.e. August 30, 2022 at 3:30 P.M. through video conferencing.

At the aforesaid Meeting the Resolution Professional of the Company appraised the Committee of Creditors, *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 and appointed Price Waterhouse Coopers as process advisor.

You are requested to take the above information on record.

Thank You,

Yours faithfully,
For Birla Tyres Limited


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

