BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SH/SE/Reg. 30/2020-2021 **31st December, 2020**

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code - 542932	**NSE Symbol - BIRLATYRE**

Sub: Outcome of a Board Meeting held on 31st December, 2020

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting today, have approved the following:

1. Appointment of Mr. Abhijit Ghosh (DIN: 06485209) as Additional Director (Non-Executive Independent) of the Company with immediate effect, pursuant to the provisions of section 149, 152, 161 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Appointment of Mr. Anil Goenka (DIN: 00432647) as Additional Director (Non-Executive Independent) of the Company with immediate effect, pursuant to the provisions of section 149, 152, 161 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. Appointment of Mr. Saurabh Mantri as the Company Secretary (CS) and Compliance Officer pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

4. Appointment of Mr. Anant Gupta as the Chief Financial Officer (CFO), pursuant to the provisions of section 203 of the Companies Act, 2013.

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Birla Tyres Limited
Registered & Corporate Office:
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CIN - U25209WB2018PLC228915

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In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Abhijit Ghosh and Mr. Anil Goenka are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

The brief profiles of the Directors and KMPs are enclosed herewith. The meeting commenced at 10.00 A.M. and concluded at 10.30 A.M.

This is for your information and records.

Yours faithfully,
For Birla Tyres Limited

U. S. Asopa

Uma Shankar Asopa
Director
DIN: 00305010

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Annexure - I

Information about appointment of New Directors

Particulars	Abhijit Ghosh	Anil Goenka
Reason for change	Mr. Abhijit Ghosh is appointed as an Additional Director (Non-Executive Independent) on the Board.	Mr. Anil Goenka is appointed as an Additional Director (Non-Executive Independent) on the Board.
Date of appointment	31st December, 2020	31st December, 2020
Term of appointment	To hold office for a period of 5 (five) years subject to the approval of the shareholders at the next General Meeting to be held in the year 2021.	To hold office for a period of 5 (five) years subject to the approval of the shareholders at the next General Meeting to be held in the year 2021.
Brief profile	Mr. Abhijit Ghosh, aged around 63 years, is a Bachelor in Commerce from the Calcutta University and possess wide experience of 40 years in corporate accounts and administration in India's leading hospitality organizations, tea corporate and media.	Mr. Anil Goenka, aged around 57 years, is a Bachelor in Commerce and a Fellow member of the Institute of Chartered Accountants of India. His rich experience of 32 years as a Practicing Chartered Accountant in the fields of Auditing, Company law and Income tax matters will add value to the Board.
Disclosure of relationships between directors	He is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.	He is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

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Annexure - II

Information about appointment of CS and CFO

Particulars	Company Secretary	Chief Financial Oficer
Name	Saurabh Mantri	Anant Gupta
Designation	Company Secretary and Compliance Officer	Chief Financial Officer
Date of appointment	31st December, 2020	31st December, 2020
Qualification	Associate Member of ICSI (Membership No. A63793)	Associate Member of ICAI (Membership No. A310886.)
Email Id and contact no.	cs@birlatyre.com 9123933955	anant.gupta@birlatyre.com 9073929792

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