

JKTIL:SECTL:SE:2025

Date: 20th May 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra –Kurla Complex, Bandra (E), Mumbai –400 051. Symbol: JKTYRE
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Dear Sir(s),

Re. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, we have to inform that the Board of Directors of the Company at their meeting held today i.e., 20th May, 2025, *inter alia*:

- (i) Approved re-appointment of Shri Anshuman Singhania (DIN: 02356566) as a Managing Director of the Company for a term of five consecutive years w.e.f. 21st October 2025, subject to requisite approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

It is further confirmed that Shri Anshuman Singhania is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

- (ii) Approved appointment of Shri Mukesh Kumar Jha, a qualified Chartered Accountant as Internal Auditor of the Company with the designation 'Head - Internal Audit' w.e.f. 20th May 2025, who will form part of Senior Management of the Company.
- (iii) Appointment of M/s Lodha & Co LLP, Chartered Accountants (ICAI's Firm Registration Number: 301051E/E300284), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the forthcoming AGM to be held in the year 2025 till the conclusion of the AGM to be held in 2030, subject to requisite approval of the members at the ensuing AGM, in place of M/s S S Kothari Mehta & Co. LLP, who will be retiring upon completion of permissible two terms as Auditors.



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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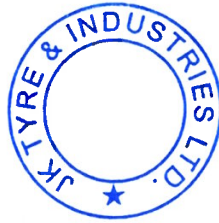
- (iv) Appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300), a peer reviewed firm, as the Secretarial Auditors of the Company for a term of five consecutive years to hold office from the financial year 2025-26 to 2029-30, subject to requisite approval of the members at the ensuing AGM.

Brief Profiles of Shri Mukesh Kumar Jha, M/s Lodha & Co LLP, Chartered Accountants and M/s Ronak Jhuthawat & Co., Company Secretaries are enclosed.

The meeting of the Board of Directors concluded at 5:10 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.



(Kamal Kumar Manik)
Company Secretary

Encl: As Above



BRIEF PROFILE OF SHRI MUKESH KUMAR JHA

Shri Mukesh Kumar Jha is a qualified Chartered Accountant. He has experience of over 17 years (out of which 14 years in JK Tyre & Industries Ltd. in Internal Audit Department).

BRIEF PROFILE OF M/S LODHA & CO LLP, CHARTERED ACCOUNTANTS

M/s Lodha & Co LLP is a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata – 700 069, West Bengal and was founded in 1941. The firm has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur and has 16 Partners and a dedicated team of 300 staff approximately (including more than 80 Professionals). The firm is currently providing Accounting, Assurance, Taxation, and other Advisory Services. It has experience of working with several multinational companies, listed entities and companies with multi-products and services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to conduct Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and is eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm is having more than 80 years of professional experience and has presence in major business groups, banks and various non-Government and Government organisations in India.

BRIEF PROFILE OF M/S RONAK JHUTHAWAT & CO., COMPANY SECRETARIES

M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services. The firm has total twenty-one qualified Company Secretaries out of which three are partners.

