



JKTIL:SECTL:SE:2019

Date: 1st April 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C- 1, Block G Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre Scrip Code :530007	Through : NEAPS Scrip Code : JKTYRE

Dear Sir,

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

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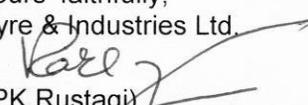
This is further to our letter dated 19th February 2019 thereby informing that Shri Sanjeev Aggarwal has joined as Chief Financial Officer w.e.f.18th February 2019 and consequently Shri Ashok Kumar Kinra has ceased to be Chief Financial Officer of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the directors have authorised Shri Sanjeev Aggarwal, Chief Financial Officer for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations w.e.f. 1st April 2019 in place of Shri Ashok Kumar Kinra, Shri Arun K. Bajoria, Director & President – International Operations and Shri P.K. Rustagi, Vice President (Legal) & Company Secretary, Key Managerial Personnel (KMP) of the Company will continue to be authorised for the purpose as informed vide our letter dated 1st December 2015. The contact details of such authorised KMPs are as under:-

Name	Shri Arun K. Bajoria	Shri Sanjeev Aggarwal	Shri Pawan Kumar Rustagi
Designation	Director & President- International Operations	Chief Financial Officer	Vice President (Legal) & Company Secretary
Address	3, Bahadur Shah Zafar Marg, New Delhi- 110 002	3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Email id	akbajoria@jkmil.com	sanjeev.aggarwal@jkmil.com	pkrustagi@jkmil.com
Phone no.	011-33001112	011-33001112	011-33001112

We request you to kindly take note of the above disclosures.

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company
Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

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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