

20.10.2023

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</p> <p><u>Code – 542932</u></p>	<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051.</p> <p><u>Scrip Code No. BIRLATYRE</u></p>
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Dear Sir,

Sub: Approval of resolution plan – Delisting of shares

Further to our letter dated 19th October 2023 we would like to inform you that as per resolution plan approved by the hon'ble NCLT Kolkata the existing shares of Birla Tyres Limited is proposed to be delisted from all the stock exchanges wherever the shares of the company are listed

This information is given pursuant to Regulation 30 of the SEBI - LODR, 2015

For Birla Tyres Limited.

Pratim Bayal

Pratim Bayal

Ex- Resolution Professional,

E-mail ID for communication: birlatyres.2022@gmail.com

Regn No. : IBBI/PA-003/IP-N00213/2018-2019/12385

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Reg. Email: pratimbayal@gmail.com

AFA is valid till: 6 December 2023

