



JKTIL:SECTL:SE:2025

Date: 1st September 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:

i) Mr. Sanjiv Saxena (Sr Vice President – Corporate Accounts) has been elevated as Commercial Director with immediate effect, and will form part of Senior Management of the Company. He will be responsible for Supply Chain, Material Procurement and Liasioning.

Brief profile of Mr. Sanjiv Saxena: Mr. Saxena is a fellow member of the Institute of Chartered Accountants of India. Mr. Saxena has more than 38 years of experience in finance, corporate accounts, direct & indirect taxes and has been a part of various leadership and management programmes in academic institutions.

ii) Mr. Ashish Pandey, currently designated as Sr Vice President- Materials, has been re-designated as Sr Vice President- OHT & Outsourcing. He will continue to form part of the Senior Management and will now be responsible for Off Highway Tyres (OHT) Business, Outsourcing and Coordination for Mexico Operations.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

