



JKTIL:SECTL:SE:2026

Date: 26th May 2026

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.
Scrip Code: 530007	Symbol: JKTYRE

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., 26th May 2026, *inter alia*, approved re-appointment of Dr. Raghupati Singhania (DIN: 00036129) as Chairman & Managing Director of the Company for a term of five years with effect from 1st October 2026, subject to requisite approval of the Members of the Company.

The meeting of the Board of Directors concluded at 4:30 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

