

BIL/SE/2026-27

23rd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)

Trading Symbol: BALKRISIND

Scrip Code : 977667 (Debt) (INE787D 08047)

Scrip Code : 977668 (Debt) (INE787D 08039)

Scrip Code : 977669 (Debt) (INE787D 08054)

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Senior Management Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ravi Narayan Joshi, Deputy Chief Financial Officer (Senior Management Personnel), has tendered his resignation from the services of the Company:

Name: Mr. Ravi Narayan Joshi

Designation: Deputy Chief Financial Officer (Senior Management Personnel)

Date of resignation: 22nd June 2026

Effective date: Close of business hours on 25th July 2026

Reason for resignation: To pursue the next phase of his professional journey

The Company has also received confirmation from Mr. Ravi Narayan Joshi that “There are no material reasons for his resignation other than those mentioned above.” A copy of the said resignation letter is enclosed herewith as **Annexure-A**.

The aforesaid information is also being placed on the website of the Company at www.bkt-tires.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526
Encl : Annexure-A

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India

22nd June 2026

Dear Sir,

Trust my email finds you well, this email is with reference to the captioned subject.

It has been a privilege to work under the leadership of BKT for the past 5.5 years. Coming from a different industry and corporate culture, my journey here could not have been as smooth and fulfilling without the unwavering guidance and support of the senior management and my colleagues.

BKT has given me a completely new perspective on both my professional and personal life, particularly in balancing emotional intelligence with the achievement of business objectives. The organization and leadership had always encouraged me to ideate and implement new initiatives without hesitation or reservation—a culture that is truly rare to find. I will remain deeply grateful for the opportunities provided to broaden my skills and horizons, especially through the trust placed in me to take on responsibilities beyond the traditional scope of a Chartered Accountant. Whatever I have been able to achieve during my tenure—both personally and professionally—I owe to BKT and the faith the organization placed in me.

This has not been an easy decision. However, after careful consideration, I have decided to pursue the next phase of my professional journey. Accordingly, I hereby submit my resignation from the position of Deputy CFO, Balkrishna Industries Limited.

With your continued support and blessings, I remain committed to fulfilling all my responsibilities with the same dedication and perseverance during my thirty days notice period and ensuring a smooth and seamless transition.


Once again, I extend my heartfelt gratitude for your constant support, mentorship, and guidance. They have helped shape me not only into a better professional but also into a better human being. Above all, I will carry with me lifelong friendships, invaluable learnings, and memories from my time at BKT.

I wish the entire BKT team every success in realizing its Vision 2030 and reaching even greater milestones in the years ahead.

Thank you once again for everything.


Thanks & Regards

Ravi Narayan Joshi


Accepted
22/06/2026