



JKTIL:SECTL:SE:2026

Date: 6th February 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., 6th February 2026, *inter alia* approved the appointment of Shri Nand Gopal Khaitan (DIN: 00020588) as an Additional Director in the category of Independent Director, for a term of five consecutive years w.e.f. 9th February 2026, subject to requisite approval of the Members of the Company.

Shri Nand Gopal Khaitan is not related to any Director of the Company and satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. It is further confirmed that he is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

Brief profile of Shri Nand Gopal Khaitan is enclosed.

The meeting of the Board of Directors concluded at 5:15 P.M.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary

Encl: As Above



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



BRIEF PROFILE OF SHRI NAND GOPAL KHAITAN

Shri Nand Gopal Khaitan, aged seventy four years, is practicing as Attorney and Advocate in the Hon'ble Calcutta High Court and the Hon'ble Supreme Court of India. He is a Senior Partner of M/s Khaitan & Co. which is one of the largest law firms in India. He is a Notary appointed by the Government of India.

Shri Nand Gopal Khaitan has passed Attorneyship Examination from the Calcutta High Court in the year 1974 and was awarded S. N. Banerjee Memorial Prize for standing first in the Preliminary Examination, Greaves Prize and Sree Hirendra Prize for standing first in the Intermediate Examination, Sree Hirendra Prize for standing first in the Final Examination; for the admission of Attorneys and Bell Chamber's Gold Medal for standing first in all the Law Examinations.

He has been conferred Doctor of Letters (Honoris Causa) by National Institute of Technology, Sikkim, in recognition for his outstanding contribution in the field of law and philanthropy.

He is a Director on the Boards of various listed and unlisted companies. He has been President of Indian Council of Arbitration, New Delhi, Former President and Chairman of 125th Anniversary Celebration Committee, Bharat Chamber of Commerce, Kolkata - oldest & the largest body of Trade & Industry in Eastern India and a Member of Executive Committee of the Federation of Indian Chamber of Commerce and Industry, New Delhi, in addition to various leadership positions held in social clubs/educational institutions, horticulture society, etc. He has vast experience of over 50 years in all aspects of laws. He has also been a lead speaker in different seminars and symposiums on varied legal issues.