



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 04.10.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544254

Symbol – TOLINS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform that, pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Friday, October 04, 2024, inter alia, have considered and approved the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2024.

- a) A copy of the Unaudited Financial Results (both Standalone and Consolidated) in the prescribed format, reviewed by the Audit Committee and approved by the Board of Directors along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2024, is enclosed herewith.
- b) Intimation of change in designation of Mr. Sankar Krishnan Ramalingam (DIN: 00078459) from Wholetime Director and KMP to Non-Executive Director Non-Independent Director.

Further We would like to inform you that the Board of Directors at its meeting held today i.e., October 04, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sankar Krishnan Ramalingam (DIN: 00078459) has expressed his unwillingness to continue as Whole Time Director and KMP of the Company and he has agreed to continue as a Non-Executive Director Non-Independent Director of the Company with effect from October 04, 2024.

The details prescribed as per the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sankar Krishnan Ramalingam (DIN: 00078459) was appointed as Whole Time Director and KMP of the Company w.e.f. 04.09.2024. Considering his prospective assignments, he intimated to the Board that he will not be able to devote full time services to the Company and hence he expressed his unwillingness to continue as Whole Time Director and KMP of the Company and he has agreed to continue as a Non-Executive Director
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Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: U25119KL2003PLC016289



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		Non-Independent Director of the Company, who is liable to retire by rotation.
b)	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	October 04, 2024, from the Whole-time Directorship and KMP of the Company.
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

- c) Intimation of appointment of Cyrus Tolin as Vice-President Operation and Senior Management Personnel (“SMP”) of the Company, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details are mentioned as below.

The details prescribed as per the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

a)	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Mr. Cyrus Tolin has demonstrated a commitment to operational efficiency within his family business. His academic background in business and accounting, along with his pursuit of CMA certification, provides him with strong financial and managerial acumen. Additionally, his entrepreneurial success in founding and managing Kick Gaming Zone highlights his leadership, creative problem-solving, and team management skills. His multilingual abilities further enhance his versatility, making him a valuable asset to the company's leadership team
b)	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: October 04, 2024. Term of Appointment: Full time employment
c)	brief profile (in case of appointment);	Cyrus Tolin is a passionate and driven individual who graduated from the American University in Dubai with a Bachelor's degree in Business, majoring in Accounting (GPA 2.8). He has completed the foundational level of the Institute of Cost Management Accountants (CMA) India in 2023 and is currently pursuing further levels.

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		Cyrus has been actively involved in his family business, making strives to make the company operationally more efficient. His early entrepreneurial spirit was evident when he founded Kick Gaming Zone (2018-2020), managing a gaming lounge, hosting tournaments, and leading marketing activities. His skills span creative problem-solving, team management, and administrative support. He speaks English, Malayalam, Hindi, and Tamil
d)	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The meeting of the Board of Directors commenced at 6:15 P.M. IST and concluded at 07:30 P.M. IST.

The Unaudited Financial Results of the Company for the quarter ended June 30, 2024, is also available on the Company's website at <https://www.tolinstyres.com>.

You are requested to take the same on your records.

For **TOLINS TYRES LIMITED**

Umesh M
Company Secretary and Compliance officer
Membership No. A72122.

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