



**TOLINS TYRES LIMITED**

*(formerly known as Tolins Tyres Private Limited)*

Safer- Stronger - Lives Longer

Date: 19.12.2024

**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: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform that the Board of the Company has approved the appointment of CMA Sojan C S (M No. F 22958) as Chief Financial Officer and Key Managerial Personnel of the Company with effect from Thursday, December 19, 2024, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company.

The details as required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as an Annexure-A, with regard to appointment of Mr. Sojan C S as the Chief Financial Officer and Key Managerial Personnel of the Company.

Please take the same on your records.

For **TOLINS TYRES LIMITED**

**Umesh M**

**Company Secretary and Compliance officer**  
**Membership No. A72122.**

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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We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

## Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Sojan C S as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 19, 2024.
2.	Date of appointment	The Board of Directors at their meeting held today i.e. December 19, 2024 considered and approved the appointment of Mr. Sojan C S as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 19, 2024, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.
3.	Brief profile (in case of appointment);	<p>Mr. Sojan C S has 24 years of post-qualification experience, including 12 years in the role of Chief Financial Officer (CFO). He is a Fellow Member of the Institute of Cost Accountants of India (Membership No. 22958) and holds a Postgraduate degree in Commerce from the University of Calicut.</p> <p>He has extensive experience working in Manufacturing, Service, Trading, and Real Estate industries, holding key senior management positions. Prior to joining Tolins Tyres Ltd, he served as the CFO of Syama Dynamic Group of Companies, Kochi, and Rajasree Motors Pvt Ltd, Kochi. He has also held positions such as GM – Finance at the Pipe Field Group of Companies, Kochi, and served in senior management roles at Popular Vehicles and Services Ltd.</p>
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

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