



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

July 18, 2024

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539040 Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, July 18, 2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Thursday, July 18, 2024 at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

- Regularization of appointment of **Mr. Chander Parkash Sharma** (DIN: 02143588) as a Non-Executive Non- Independent Director of the Company, subject to approval of members.
- Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matter.
- Calendar of Event for the proposed Postal Ballot is enclosed herewith as Annexure – 1.
- Appointment of M/s. JCA & Co. Practicing Company Secretary, (COP. No. 13687) as the Scrutinizer for the proposed Postal Ballot.
- The cut-off date for the purpose of e-voting is Friday, 12th July, 2024.
- E-voting shall commence from Thursday, 25th July 2024 (from 9.00 am) and concludes on Friday, 23rd August 2024 (till 5.00 pm).

The meeting commenced at 04:00 p.m. and concluded at 5.30 p.m.

Kindly take the above on record.

Thanking you

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Encl: As above



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Annexure - 1

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1.	Outcome of BM for declaration of Postal Ballot	18-Jul-24
2.	Date of Appointment of Scrutinizer	18-Jul-24
3.	Cut-off date for determining shareholders to whom the Postal Ballot Notice is to be sent	12-Jul-24
4.	Date of completion of dispatch of Postal Ballot Notice	22-Jul-24
5.	Date of publishing Newspaper Ad	23-Jul-24
6.	Date of commencement of voting through remote e-voting & postal ballot forms	25-Jul-24
7.	Date of conclusion of voting through remote e-voting & postal ballot forms	23-Aug-24
8.	Date on which the Resolution will be deemed to be passed	23-Aug-24
9.	Date of submission of report by the Scrutinizer	27-Aug-24
10.	Date of Declaration of Result by the Chairman	27-Aug-24