



**TOLINS TYRES LIMITED**

*(formerly known as Tolins Tyres Private Limited)*

— Safer- Stronger - Lives Longer —

**Date: 16.09.2024**

**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: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that Tolins Tyres Limited ('the Company') had appointed Mr. Umesh M, Company Secretary and Compliance Officer of the Company on January 29, 2024 and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for information and record please.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

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](mailto:info@tolins.com) | Website: [www.tolinstyres.com](http://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:

Sr.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Mr. Umesh M, Company Secretary and Compliance Officer of the Company on January 29, 2024 and he continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	Appointment is effect from January 29, 2024.
3.	Brief profile (in case of appointment);	Umesh Muniraj, is the Company Secretary and Compliance Officer of our Company. He has been appointed as Company Secretary of our Company with effect from October 1, 2023. He holds Master of Commerce Degree from Indira Gandhi National Open University. He is also an associate member of the Institute of Company Secretaries of India ("ICSI"). He completed his Company Secretaryship apprenticeship training in accordance with the Company Secretaries Regulations, 1982 for a period of around 2 years under independent Company Secretaries. Thereafter, he was appointed as a company secretary with our Company.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

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