

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

May 24, 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 Friday, May 24, 2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Friday, May 24, 2024 at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

- Appointment of **Mr. Chander Parkash Sharma** (DIN: 02143588) as an Additional Non-Executive Non- Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from May 24, 2024.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith.

The meeting commenced at 12:00 p.m. and concluded at 1.00 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

1. Appointment of Mr. **Chander Parkash Sharma** (DIN: 02143588) as an Additional Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
2.	Date of Appointment	May 24, 2024
3.	Term of Appointment	N.A.
4.	Brief Profile	B.SE Graduate
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No