



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

March 27, 2024

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Vikram Garga, Group Head, Marketing (APMEA), a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on March 31, 2024 due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Vikram Garga is enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer





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Annexure A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Vikram Garga, Group Head, Marketing (APMEA), a Senior Management Personnel of the Company, effective from the close of business hours on March 31, 2024 due to personal reasons.
2	Date of Appointment/ Re-appointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on March 31, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable



March 27, 2024

To

Mr. Neeraj Kanwar
Vice Chairman and Managing Director
Apollo Tyres Ltd

Sub : Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Group Head, Marketing (APMEA) effective from close of business hours of March 31, 2024, due to my personal reasons.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours sincerely,

Warm Regards



Vikram