

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.tirupatityresltd.in, Phone No.: 022-26204220

Date: January 2, 2025

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. 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. ISIN: INE812Q01016
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Sub: Outcome of the Board meeting held on January 2, 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that meeting of Board of Directors of the company was held today i.e. Thursday, January 02, 2025 at the registered office of the company. Board have inter alia, considered and approved the following business matters:

1. Appointment of Ms. Pratiksha Soni an Associate Member of institute of company secretary of India having membership Number 74992 as Company Secretary and Compliance Officer of the Company with the Effect from January 02, 2025

The information pursuant to 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, is enclosed herewith as **Annexure - A** Meeting of board of directors commenced on 03.00 P.M. and concluded on 03:30 P.M. You are requested to take the above cited information on your records.

Thanking you,
For Tirupati Tyres Limited

Pavankumar Patel
Director
DIN: 10856066

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1. Appointment of Ms. Pratiksha Soni an Associate Member of institute of Company Secretary of India having Membership Number 74992 as Company Secretary and Compliance Officer of the Company with the Effect from January 2, 2025

Sr. No.	Particular	Details
1.	Reason for Change	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Mrs. Pratiksha Soni has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	w.e.f. January 2, 2025
3.	Brief profile (in case of Appointment)	Ms. Pratiksha Soni, a qualified Company Secretary appointment & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall Compliance of the Company
4.	Disclosure of relationship Director (in case of Director)	Not Applicable

Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1.	Pavankumar Patel	MD & CFO	Phone No.- 022-26204220
2.	Ms. Pratiksha Soni	CS & Compliance Officer	Email id: tirupatityres1988@gmail.com