



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: Details of Key Managerial Personnel authorised to determine materiality of an event or information

Dear Sir/Ma'am,

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges and whose details are given below:

Name and Designation	Address, Email and Contact Details
Dr. Kalamparambil Varkey Tolin Chairman and Managing Director	No. 1/47, M C Road, Kalady, Ernakulam, Aluva, Kerala, India, 683574
Mr. Ravi Sharma Chief Financial Officer	Email: cs@tolins.com Ph: +91 7259287215
Mr. Umesh M Company Secretary and Compliance Officer	

The above is for information and record please.

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 | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN:U25119KL2003PLC016289