

## 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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

10<sup>th</sup> December, 2024

To,

<b>The Listing Department BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539040 Scrip ID: TTIL	<b>The Metropolitan Stock Exchange of India Ltd</b> 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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**Subject: Intimation Under Regulation 30(6) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015- Resignation of Non-Executive & Independent Directors**

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Satish P. Molashi DIN: 01543687 and Mala Singh DIN: 05359600** resigned from the position of Non-Executive & Independent Director of the Company with effect from **10<sup>th</sup> December, 2024** for the reasons stated in his resignation letter, the copy of which is enclosed herewith and the same has been taken on record by the Board of Directors in the meeting. The Board places on record its appreciation towards his valuable contribution for the period as the Non-Executive & Independent Director of the Company.

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.**

Kindly take the same on your record.

**For Tirupati Tyres Limited**

ARUN KUMAR TYAGI  
Digitally signed by  
ARUN KUMAR TYAGI  
Date: 2024.12.10  
15:22:20 +05'30'

**Mr. Arun Tyagi**  
Director  
DIN: 05195956

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### Annexure-A

1. Resignation of Mr. Satish P. Molashi (DIN: 01543687) as a Non-Executive and Independent Director of the Company with effect from 10-12-2024

Name of the Director	Mr. Satish P. Molashi
(a) Reason	Resignation as Non- Executive Independent Director of the Company due to some unavoidable personal situations
(b) Letter of Resignation	Enclosed
(c) Name of Listed entities in which the resigning director holds directorship	-
(d) Confirmation that there is no material reasons other than those provided.	No other material reason for resignation other than the one provided
(e) Date of resignation	December 10, 2024

2. Resignation of Mrs. Mala Singh (DIN: 05359600) as a Non-Executive and Independent Director of the Company with effect from 10-12-2024

Name of the Director	Mrs. Mala Singh
(a) Reason	Resignation as Non- Executive Independent Director of the Company due to some unavoidable personal situations
(b) Letter of Resignation	Enclosed
(c) Name of Listed entities in which the resigning director holds directorship	-
(d) Confirmation that there is no material reasons other than those provided.	No other material reason for resignation other than the one provided
(e) Date of resignation	December 10, 2024

ARUN  
KUMAR  
TYAGI

Digitally signed by  
ARUN KUMAR TYAGI  
Date: 2024.12.10  
15:22:43 +05'30'

Satish Purshottam Molashi

December 10<sup>th</sup>, 2024

To,

**Tirupati Tyres Limited**  
Unit No. 606, Reliables Pride,  
Anand Nagar, opp. Heera Panna,  
Jogeshwari (W), Mumbai 400102

Dear Sir/ Madam,

**Sub: Resignation from the post of Non-Executive and Independent Director of Tirupati Tyres Limited.**

With reference to the subject matter, I hereby tender my resignation as **Non-Executive and Independent Director** of Tirupati Tyres Limited with the immediate effect due to personal reasons and preoccupations.

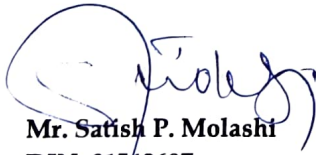
Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of **Non-Executive and Independent Director** of the Company.


I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely

  
Mr. Satish P. Molashi  
DIN: 01543687



*Resignation Accepted*  
 / 10/12/24

Mala Singh

December 10<sup>th</sup>, 2024

To,

**Tirupati Tyres Limited**  
Unit No. 606, Reliables Pride,  
Anand Nagar, opp. Heera Panna,  
Jogeshwari (W), Mumbai 400102

Dear Sir/ Madam,

**Sub: Resignation from the post of Non-Executive and Independent Director of Tirupati Tyres Limited.**

With reference to the subject matter, I hereby tender my resignation as **Non-Executive and Independent Director** of Tirupati Tyres Limited with the immediate effect due to personal reasons and preoccupations.

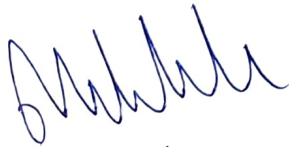
Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of **Non-Executive and Independent Director** of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely



**Mrs. Mala Singh**  
DIN: 05359600



Resignation accepted.  
A. J. S.  
10/12/24.