

## 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.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 022-26204220

**Date: December 02, 2024**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400001.	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
Scrip Code: 539040	ISIN: INE812Q01016
Scrip ID: TTIL	

**Sub: Outcome of the Board meeting held on December 02, 2024.**

**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., Monday, December 2, 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matters:

1. Appointment of Mr. Pavan Patel (DIN: 10856066) as Managing director and CFO of the Company effective from December 02, 2024.
2. Regularisation of Appointment of Mr. Pavan Patel (DIN: 10856066) who was appointed as the Additional Director (Executive) and Chief Financial Officer w.e.f December 02, 2024, Subject to approval of the members
3. Appointment of Mr. Pavan Patel (DIN: 10856066) as Managing Director for a term of 5 (Five) years with effect from w.e.f. December 02, 2024, subject to approval of the members.
4. Appointment of Mr. Ashish bhai J Bechara (DIN:10856071) as an Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from December 02, 2024

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 03.15 P.M.

You are requested to take the above cited information on your records.

Thanking you,

**For Tirupati Tyres Limited**

**Atul tyagi**  
**Executive Director**  
**DIN: 10722131**

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1. Appointment of **Mr. Pavan Patel** (DIN: 10856066) as Managing Director And Chief Executive Officer of the Company w.e.f 02.12.2024

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	December 02, 2024
3.	Term of Appointment	The Board has appointed of <b>Mr. Pavan Patel</b> as Managing Director and Chief Financial Officer of the company to hold office for a term of 5 (Five) years w.e.f. December 02, 2024, subject to approval of members of the Company.
4.	Brief Profile	<b>Mr. Pavan Patel</b> (DIN: 10856066) has an experience of in the field of Business and operation.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	<b>Mr. Pawan Patel</b> is not debarred from holding the office of director by virtue of any EBI order or any other such authority

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	Mr. Pavan Patel	MD& CFO	Phone- 022-26204220 <a href="mailto:tirupatityres1988@gmail.com">tirupatityres1988@gmail.com</a>

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2. Appointment of **Ashishbhai J. Bechara** (DIN: 10856071) as an Additional Non-Executive 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	December 02, 2024
3.	Term of Appointment	The term of appointment shall be for a period of 5 years subject to approval of the Members. His appointment is not liable to retire by rotation.
4.	Brief Profile	Mr. <b>Ashish bhai J Bechara</b> (DIN: 10856071) has an experience of more than 10 years in the field of Finance & Management.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No