

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.tirupatityres.com, Phone No.: 022-26204220

25th January, 2025

To,

The 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
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Dear Sir/Mam,

Subject: Outcome of the Meeting of the Board of Directors of Tirupati Tyres Limited held today i.e. Saturday, 25th January, 2025

Respected Sir/ Ma'am

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today Saturday, 25th January, 2025, at Unit No.606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102 has. inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Constitution of the Rights Issue Committee consisting of Mr. Ashishbhai J bechara (Chairman) Mr. Kunj Patel (Member), Mr. Harsh Patel (Member) ,
3. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure - A.

The Meeting commenced at 2:10 pm and concluded at 2:40 pm



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Please kindly take into your records.

Thanking You,
Yours Faithfully,

For Tirupati Tyres Limited

Pavankumar Patel
Director
DIN: 10856066

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Annexure - A

Raising of Funds by way of Rights Issue

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of INR 10/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to INR 49.00 Crores (Rupees Forty Nine Crore only).
4.	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable.
5.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable.
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable.
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable.
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable.