

TOLINS TYRESLIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 23.12.2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code – 544254

Dear Sir/Madam,

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Symbol - TOLINS

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	No. 1/47, M C Road, Kalady, Ernakulam,
Chairman and Managing Director	Aluva, Kerala, India, 683574
Mr. Sojan C S	Email: cs@tolins.com
Chief Financial Officer	Ph : +91 7259287215
Mr. Umesh M	
Company Secretary and Compliance Officer	

Please take the same on your records.

For TOLINS TYRES LIMITED

Umesh M Company Secretary and Compliance officer Membership No. A72122.