

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.tirupatityresltd.in, Phone No.: 022-26204220

Date: December 05, 2024

To,

| | |
|--|---|
| Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. | 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. |
| Scrip Code: 539040 | ISIN: INE812Q01016 |
| Scrip ID: TTIL | |

Sub: Outcome of the Board meeting held on December 05, 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., Thursday, December 5, 2024 at the registered office of the company. Board have inter alia, considered and approved the following business matters:

1. Appointment of Mr. Harsh Patel (DIN: 10856046) as Non- Executive and Non-Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from December 05, 2024.
2. Appointment of Mr. Kunj Patel (DIN: 10856058) as Non- Executive and Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from December 05, 2024.
3. Appointment of Mrs. Kiran Parsotambhai Mahecha (DIN: 10856066) as Non- Executive and Independent Director as per recommendation of Nomination and Remuneration Committee effective from December 05, 2024.
4. To take note the resignation of Mr. Chander Prakash Sharma (DIN: 02143558) as Non-Executive and Non- Independent Director of the Company with the Effect from December 03, 2024
5. To take note the resignation of Mr. Avinash Anil Ghorpade (DIN: 09848799) as Managing Director and Chief Financial Officer of the Company with the Effect from December 03, 2024
6. To take note the resignation of Mr. Atul Tyagi (DIN: 10722131) as Executive Director of the Company with the Effect from December 04, 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 03.30 P.M. and concluded on 04:20 P.M.

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

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Thanking you,
For Tirupati Tyres Limited

Arun tyagi
Director
DIN: 05195956

Annexure - A

1. Appointment of Mr. Harsh Patel (DIN: 10856046) as Non- Executive and Non Independent Director of the Company w.e.f 05.12.2024

| 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 05, 2024 |
| 3. | Term of Appointment | The Board has appointed of Mr. Harsh Patel (DIN: 10856046) as Non- Executive and Non Independent Director of the company to hold office for a term of 5 (Five) years w.e.f. December 05, 2024, subject to approval of members of the Company. |
| 4. | Brief Profile | Mr. Harsh Patel (DIN: 10856046) 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 | Mr. Harsh Patel is not debarred from holding the office of director by virtue of any EBI order or any other such authority |

2. Appointment of Mr. Kunj Patel (DIN: 10856058) as Non- Executive and Independent Director of the Company with the effect from 05.12.2024

| 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 05, 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. |

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| | | |
|----|--|--|
| 4. | Brief Profile | Mr. Kunj Patel (DIN: 10856058) has an experience in the field of Management. |
| 5. | Relationship between Directors | None |
| 6. | Whether director is debarred from holding the office of Director by virtue of SEBI order | No |

3. Appointment of Mrs. Kiran Parsotambhai Mahecha (DIN: 10856066) as Non- Executive and Independent Director of the Company with the effect from 05.12.2024

| 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 05, 2024 |
| 3. | Term of Appointment | The term of appointment shall be for a period of 5 years subject to approval of the Members. her appointment is not liable to retire by rotation. |
| 4. | Brief Profile | Mrs. Kiran Parsotambhai Mahecha has an experience in the field of Management. |
| 5. | Relationship between Directors | None |
| 6. | Whether director is debarred from holding the office of Director by virtue of SEBI order | No |

4. Taking note of resignation of Mr. Chander Prakash Sharma (DIN: 02143558) as Non-Executive and Non- Independent Director chairperson of the Company with effect from 03.12.2024

| Sr. No. | Particular | Details |
|---------|--|--|
| 1. | Reason for Change | Resignation due to personal reasons and pre-occupations. |
| 2. | Date of Resignation | w.e.f. December 03, 2024 |
| 3. | Confirmation that there is no material reasons other than those provided. | Confirmed |
| 4. | Names of listed entities in which the resigning director holds directorships | Cressanda Railway Solution limited |

5. Taking note of resignation of Mr. Avinash Anil Ghorpade (DIN: 09848799) as Managing Director and Chief Financial Officer of the Company with the Effect from 03.12.2024

| Sr. No. | Particular | Details |
|---------|---------------------|--|
| 1. | Reason for Change | Resignation due to personal reasons and pre-occupations. |
| 2. | Date of Resignation | w.e.f. December 03, 2024 |

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|----|--|-----------|
| 3. | Confirmation that there is no material reasons other than those provided. | Confirmed |
| 4. | Names of listed entities in which the resigning director holds directorships | Nil |

6. To take note the resignation of Mr. Atul Tyagi (DIN: 10722131) as Executive Director of the Company with the Effect from 04.12.2024

| Sr. No. | Particular | Details |
|----------------|--|--|
| 1. | Reason for Change | Resignation due to personal reasons and pre-occupations. |
| 2. | Date of Resignation | w.e.f. December 04, 2024 |
| 3. | Confirmation that there is no material reasons other than those provided. | Confirmed |
| 4. | Names of listed entities in which the resigning director holds directorships | Nil |

December 04th, 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 Executive Director of Tirupati Tyres Limited.

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

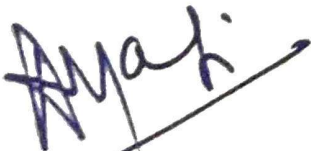
Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of Executive 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. Atul Tyagi
DIN: 10722131



Resignation
Accepted

Atul Tyagi
04/12/2024