



# TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Merol Naka, Andheri (E) Mumbai  
Mumbai City MH 400059 IN

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.com](http://www.tirupatityresltd.com), Phone No.: 7045573085

**Date: 30/08/2018**

To,

**The BSE Limited,**  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**The Metropolitan Stock Exchange of India  
Ltd.**

Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai — 400098

**Scrip Code: 539040, ISIN: INE812Q01016, Symbol: TIRUPATI**

**Sub : Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company was held on Thursday, 30/08/2018 at 03:30 P.M and concluded at 05:20 P.M. at the registered office of the Company, have considered and approved the following resolutions:

1. Appointment of Ms. Nikita Parekh (DIN: 06800141) as Managing Director and compliance officer of the Company;
2. Resignation of Mr. Jitendra Ramjeet Yadav from the post of Chief Financial Officer of the Company;
3. Appointment of Ms. Nikita Parekh as Chief Financial Officer (CFO) of the Company;
4. Appointment of Ms. Apeksha Manoj Jadhav (DIN: 07899665) as additional director under non executive independent category;
5. Appointment of Mr. Vinod Mokal (DIN:08103074) as additional director under non executive independent category;
6. Appointment of Mr. Vishal Sonawane (DIN:08103078) as additional director under independent category;
7. Resignation of Mr. Naveen Pujari (DIN: 02832790) form the post of director;
8. Resignation of Mr. Vijay Madhukar Chavan (DIN:08125468) from the post of additional director under independent category of the Company;
9. Resignation of Mr. Jitendra Ramjeet Yadav (DIN: 07636488) from the office of Whole time Director.

Further please note that the appointment was recommended by Nomination and Remuneration Committee of the Company and none of the persons are disqualified for appointment as Directors of the Company.

Brief profile of directors is enclosed.

You are requested to kindly take the same on record.

Thanking you,

**For Tirupati Tyres Limited**

**NASIR AHMED KHAN**  
Digitally signed by NASIR AHMED KHAN  
Date: 2018.08.30  
17:11:41 +05'30'

**Nasir Ahmed Khan**

**Director (DIN: 06757628)**

**Encl: as above stated**

**BRIEF PROFILE OF DIRECTORS AND/OR KEY MANAGERIAL PERSONNEL APPOINTED AS ON 30/08/2018, PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015**

- **MS. NIKITA PAREKH (DIN: 06800141)- MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
Education/Qualification: Graduate in Commerce  
She is graduate in commerce having experience in the field of marketing, administration and finance and also having inbuilt ability of handling the responsibility related to organization.
- **MS. APEKSHA MANOJ JADHAV (DIN:07899665): ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**  
Education/Qualification: Graduate in Commerce  
Having experience of above 4 years in the field of handling the responsibilities related to human resources & management.
- **MR. VISHAL SONAWANE (DIN:08103078): ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**  
Education/Qualification: SSC  
Having experience in the field of handling the responsibilities related to accounting and administration.
- **MR. VINOD MOKAL (DIN:08103074): ADDITIONAL DIRECTOR UNDER INDEPENDENT CATEGORY**  
Education/Qualification: SSC  
He is commerce graduate and is having five years' experience in marketing.