



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 05.01.2022

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
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Scrip Code: 539040, ISIN: INE812Q01016

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today ie. Wednesday, 5th January 2022 at the registered office of the Company have considered and approved inter-alia among others the following matters:

- Resignation of Mr. Vinod Kacharu Mokal (DIN: 08103074) from the post of “Independent Director and from all the other position” of the Company w.e.f. 5th January, 2022.
- Appointment of Mrs. Vijayshree Krishnat Desai (DIN: 08198477) as “Additional Independent Director” of the Company w.e.f. 5th January, 2022.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Director being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 11.30 AM and concluded at 12.30 PM.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For **Tirupati Tyres Limited**

Nikita Parekh
Managing Director
DIN: 06800141
Place: Mumbai



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1) The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sr. No.	Name	Mr. Vinod Kacharu Mokal
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to other commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	5th January, 2021

Further, the Company has received confirmation from Mr. Vinod Kacharu Mokal that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 5th January, 2022. The said confirmation received is enclosed herewith.

2) The company is hereby disclosing the following details of newly appointed Directors / KMP's as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Director:	
Name of Director	Mrs. Vijayshree Krishnat Desai (DIN: 08198477)
Date of Birth	19.04.1987
Date of Appointment	05.01.2022
Permanent Account Number (PAN)	ASIPD8861C
Qualifications	Graduation
Reason for Change	Appointed as Director of the Company.
Brief Profile	She has vast experience in the industry in which the Company operates.
Relationship with other Director	None

Vinod Mokal

Home No.109/6, Murbad Road, Behind P.W I. AT-PO- Vasind, Thane – 421604.

Email ID: vinod.service123@gmail.com

Date: 05.01.2022

To,
The Board of Directors,
Tirupati Tyres Limited
Office No. B1/D, Utkarsh Co-op Housing Society,
M.A. Road, Andheri (West),
Mumbai – 400058.

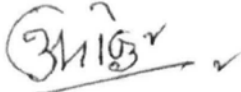
Dear Sir/Madam,

Sub: Resignation from the office of Directorship of Tirupati Tyres Limited

I, **Vinod Mokal**, inform the Board that due to other commitments, I am resigning from the office of Director and all other offices of the Company with immediate effect. Also, there is no other material reason other than those provided for my resignation.

I, request that the Board take on record my resignation and serve due notice thereof to the relevant Registrar of Companies at the earliest.

Yours faithfully,



Vinod Mokal
Director
DIN: 08103074