



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

Date: May 27, 2024

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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 Scrip ID : TTIL	

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions, for the financial year ended March 31, 2024, in the format prescribed under relevant Accounting Standards.

You are requested to take note of the above.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799

Encl: As Above



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Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the financial year ended March 31, 2024 are disclosed below:

A. Entities under common control:

B. Promoter, Key Management Personnel and Directors: -

Mr. Pramod Behere	Chairman & Non-Executive Director
Mr. Avinash Ghorpade	Managing Director & Chief Financial Officer
Mrs. Namita Kudkar	Independent Director
Mr. Atul Pawar	Non-Executive Director
Ms. Savita Patil	Independent Director
Mrs. Sakshi Chopra	Company Secretary & Compliance Officer

C. Relative of Promoter, Key Management Personnel and Directors:-

D. Transaction with Related Parties

I) Transactions with related parties for the financial year ended March 31, 2024:

Particulars	Key Management Personnel/ Entities under common control	Relatives of KMP	Total (Rs. in lakhs)
-	-	-	-
-	-	-	-

II) Balance outstanding at March 31, 2024:

Particulars	Key Management Personnel / Entities under common control	Relatives of KMP	Total (Rs. in lakhs)
-	-	-	-

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799