



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utakarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

December 09, 2022

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.
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Scrip Code: 539040;

Scrip ID: TTIL

Dear Sir/Madam,

Subject: Intimation of Resignation of Managing Director and Chief Financial Officer of the Company under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that Mr. Saugat Mahapatra (DIN: 09331789), has resigned from the post of Managing Director and Chief Financial Officer of the Company w.e.f December 08, 2022.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith.

Kindly take the above on record.

Thanking you

For Tirupati Tyres Limited

Atul Pawar



Atul Pawar

Director

DIN: 09692216

Encl: As above



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Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

Resignation of Mr. Saugat Mahapatra (DIN: 09331789), from the post of Managing Director and Chief Financial Officer of the Company w.e.f December 08, 2022.

Sr. No.	Particular	Details
1	Reason for Change	Mr. Saugat Mahapatra has expressed her intention to resign as a Managing Director and Chief Financial Officer of the Company w.e.f December 08, 2022. due to personal reason.
2	Date of Resignation	December 08, 2022

This is for the information of the Exchange and Members thereof.

For Tirupati Tyres Limited



Atul Pawar
Director
DIN: 09692216