



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: 20/06/2020

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: Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that due to pre-occupations and other personal reasons Ms. Vinita Devnani, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of 20th June, 2020. The Company has accepted her resignation and relieved her from the duties of Company Secretary & Compliance Officer of the Company w.e.f. closure of working hours of 20th June, 2020.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Tirupati Tyres Limited**

N. V. Parekh
Nikita Parekh
Managing Director
DIN: 06800141

Place: Mumbai

