

July 14, 2017

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Scrip Code: 539040 / TIRUPATI

Dear Sir(s),

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors in their meeting held today have appointed Mr. Uttamkant Ambre as Independent Director in the Company.

Profile of Mr. Uttamkant Ambre

Mr. Uttamkant Ambre is a chemistry graduate and is having an experience of over 20 years in the field of Finance. Over the last 10 years, he has helped SME's and midsized companies in raising finance. Mr. Ambre has handled a variety of assignments in both Management and Finance.

Mr. Uttamkant Ambre is not related to any other directors' of the company and does not hold any shares in the Company.

Please take a note of above.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited



Nagma Mistry
Wholetime Director
DIN - 07152029

Tirupati Tyres Limited

Address: 503, Shri Krishna Building, Opp Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai - 400053.
Phone: +91 22 6127 7491 / 6692 2115 **Email:** info@tirupatityresltd.com

www.tirupatityresltd.com