



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: 03.09.2021

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, BandraKurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. PMPK & Company, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with effect from 2nd September, 2021 and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 3rd September, 2021, has appointed M/s. ADV & Associates, Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

Reason for Resignation	Due to administrative inconvenience, not being able to provide timely services.
Date of resignation	2 nd September, 2021

Brief Profile of Appointing Auditor:

Reason for Appointment	Appointment of Statutory Auditor in case of Casual vacancy.
Date of appointment and terms of appointment	From 3 rd September, 2021 upto the conclusion of ensuing Annual General Meeting subject to approval of shareholders within a period of three months on such remuneration as may be approved by the Board.
Brief Profile	M/s. ADV & Associates, Chartered Accountants FRN: 128045W Address: 801, Empress Nucleus, Gaothan Road, Off. Little Flower School, Andheri West, Mumbai – 400069 Email id: advassociates@gmail.com



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Please take the above on your record.

Thanking you.

Yours Faithfully,

For **Tirupati Tyres Limited**

A handwritten signature in black ink that reads "N. Parekh".

Nikita Parekh
Managing Director
DIN: 06800141