



## 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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

**19<sup>th</sup> May, 2025**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 539040 Scrip ID : TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> 205a, Piramal Agastya Corporate Park, 2nd, Sunder Bung Lane, Kamani Junction, lbs Road, Kurla, Mumbai, Maharashtra 400070
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**Subject: Outcome of the Board meeting held on May 19, 2025**

**Dear Sir:**

**This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 19, 2025 at the registered office of the Company has inter alia considered and approved the following:**

1. Appointment of M/s. JCA & Co. (PR No.: 4197/2023), as Secretarial Auditor of the Company for FY 2024-25.
2. Appointment of M/s. Mohandas & Co., as Internal Auditor of the Company for FY 2025-26.

We hereby request you to take the above cited information on your record.

Meeting commenced at 2:00 P.M. and concluded at 3:35 P.M.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure – 1.**

Thanking you,

**For Tirupati Tyres Limited**

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**Pavankumar Patel**  
**Director**  
**DIN: 10856066**

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### Annexure-I

#### Appointment of Secretarial Auditor for FY 2024-25:

Sr No.	Particulars	Details
1	Name of the Company	Tirupati Tyres Limited
2	Name of the Secretarial Auditor	M/s. JCA & Co.
3	Reason for appointment, <del>Change viz., resignation, removal, death or otherwise</del>	Appointment as a Secretarial Auditor of the Company for FY 2024-25.
4	Effective Date of appointment	19 <sup>th</sup> May 2025
5	Term of Appointment	1 Year
6	Brief Profile	M/s. JCA & Co. is reputed firm of Company Secretaries registered with the Institute of Company Secretaries of India bearing PR No.: 4197/2023

#### Appointment of Internal Auditor for FY 2025-26:

Sr No.	Particulars	Details
1	Name of the Company	Tirupati Tyres Limited
2	Name of the Internal Auditor	M/s. Mohandas & Co.
3	Reason for appointment, <del>Change viz., resignation, removal, death or otherwise</del>	Appointment as an Internal Auditor of the Company for FY 2025-26.
4	Effective Date of appointment	19 <sup>th</sup> May 2025
5	Term of Appointment	1 Year
6	Brief Profile	M/s. Mohandas & Co. is reputed firm of Chartered Accountants bearing FRN: 106529W. They have ample exposure of Internal Audit.