



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East
Mumbai-400072

Mail id: tirupati tyres1988@gmail.com, Website: www.tirupati tyresltd.com, Phone No.: 28514221

Date: 25/07/2019

To,

Corparte Services Department 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
BSE Scrip Code: 539040	SYMBOL - TIRUPATI

ISIN: INE812Q01016

Sub: Resignation of Company Secretary and Compliance officer

Dear Sir /Madam,

This is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that Ms. Kanika Kabra, Company Secretary and Compliance officer has tendered her resignation w.e.f close of business hour of 31.07.2019 and is being relieved from the position of Company Secretary and Compliance officer of the Company w.e.f 01.08.2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Tirupati Tyres Ltd



Nikita Parekh
Managing Director
DIN: 06800141