

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, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: November 14, 2024

To,

Listing Department	Metropolitan Stock Exchange of India Limited	
BSE Limited	Vibgyor Towers, 4th Floor, Plot No. C-62,	
P.J. Towers, Dalal Street, Fort,	Opp. Trident Hotel, Bandra Kurla Complex,	
Mumbai - 400001.	Bandra-East, Mumbai – 400098	
Scrip Code: 539040		
Scrip ID: TTIL		

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions, for the Half year ended September 30, 2024, in the format prescribed under relevant Accounting Standards.

You are requested to take note of the above.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade Managing Director & CFO DIN: 09848799

Encl: as above



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Disclosure of Related Party Transaction

Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the Half year ended September 30, 2024 are disclosed below:

A. Entities under common control:

B. Promoter, Key Management Personnel and Directors: -

Mr. Avinash Anil Ghorpade	Managing Director & Chief Financial Officer
Mr. Arun kumar Tyagi	Non-Executive & Non-Independent Director
Mr. Satish Purshottam Molasi	Non-Executive & Independent Director
Ms. Mala Singh	Non-Executive & Independent Director
Mr. Atul Tyagi	Executive Director
Mr. Chander Parkash Sharma	Non-Executive & Non-Independent Director

C. Relative of Promoter, Key Management Personnel and Directors:-

D. Transaction with Related Parties

I. Transactions with related parties for the financial year ended September 30, 2024:

Particulars	Key Management Personnel/ Entities	Relatives of KMP	Total
	under common control		(Rs. in lakhs)
Salary	Mr. Atul Tyagi	-	1.62
Salary	Mrs. Sakshi Chopra	-	2.735
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II. Balance outstanding at September 30, 2024:

Particulars	Key Management Personnel/ Entities under common control	Relatives of KMP	Total (Rs. in lakhs)

For Tirupati Tyres Limited

Avinash Anil Ghorpade Managing Director & CFO DIN: 09848799