

ONLINE FILING



ATL/SEC/21

November 18, 2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

Sub: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Change in Nominee Director

Dear Sir,

This is to inform you that we have received an Order from Government of Kerala nominating **Mr. Paul Antony, IAS**, Additional Chief Secretary, Government of Kerala (Industries & Power) to the Board of our Company. It also states that earlier order issued by the Govt. of Kerala nominating Sri. R Radhakrishnan Nair stands cancelled.

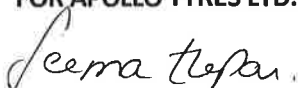
The change will be effective from November 18, 2016.

Mr. Paul Antony belongs to the 1983 batch IAS of the Kerala Cadre. He also holds degree in MA Economics (Delhi School of Economics) and MA Public Economic Management (Birmingham University, UK). He is having 33 years of experience in the Indian Administrative Service and was Chairman of Cochin Port Trust from 2011 to 2016.

There is no relationship between Mr. Paul Antony and any other Director.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
FOR APOLLO TYRES LTD.


(Seema Thapar)
COMPANY SECRETARY