



ONLINE FILING

ATL/SEC/21

October 14, 2016

The Secretary, Bombay Stock Exchange 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
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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 on October 14, 2016 from Govt. of Kerala nominating **Mr. Radhakrishnan Nair R.**, Additional Private Secretary to Minister (Industries, Sports & Youth Affairs), to the Board of our Company in place of Sri. P.H. Kurian.

The change will be effective from October 14, 2016.

Mr. Radhakrishnan Nair R., an Advocate with 30 years of experience in the department of Mining & Geology had retired from service in the capacity of Additional Director.

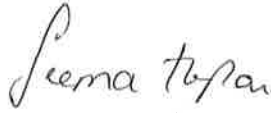
There is no relationship between Mr. Radhakrishnan Nair R. and any other Director.

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