

APOLLO TYRES LTD
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ONLINE FILING

ATL/SEC-21

August 1, 2018

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

Sub: Information under Regulation 30 of LODR - Resignation of Director

We wish to inform you that Mr. A.K. Purwar, Director of the Company vide his letter dated August 1, 2018 has resigned from the Directorship of the Company with immediate effect due to personal reasons.

Submitted for your information & records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary