

**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India  
T: +91 124 2383002  
F: +91 124 2383021  
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ONLINE FILING

ATL/SEC/21

May 3, 2019 **apollo**  
TYRES

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001.</b>
--	---

Dear Sir,

**Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)**

In continuation to intimations dated November 13, 2018 and December 21, 2018, the Central Government vide its letter dated April 30, 2019, as received by the Company on May 3, 2019, has granted its approval for appointment of Mr. Neeraj Kanwar as Managing Director of the Company for the period from May 28, 2019 to March 31, 2024 .

Submitted for your information & records.

Thanking you,

**Yours faithfully**  
**For APOLLO TYRES LTD.**

**(SEEMA THAPAR)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**