

**APOLLO TYRES LTD**  
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apolloytyres.com

GST No.: 06AAACA6990Q1Z2



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ATL/SEC-21

January 29, 2020

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.

Dear Sir,

**Sub: Intimation of appointment of Secretarial Auditors**

This is to inform you that M/s. PI & Associates, Company Secretaries, are appointed as Secretarial Auditors of the Company for the financial year 2019-20.

Submitted for your information & records.

Thanking you,

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

  
(SEEMA THAPAR)

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : as above