

APOLLO TYRES LTD
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ATL/SEC/21

April 17, 2020

1. The Secretary National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051	2. The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sirs,

Sub: Outcome of Board Meeting held on April 17, 2020

This is to inform you that the Board of Directors at its meeting held today, inter-alia, considered and approved the issue of Non-Convertible Debentures (NCDs) on a private placement basis aggregating to Rs. 10,000 million to be allotted, in one or more tranches, with the limits approved by the Shareholders in the Annual General Meeting held on July 31, 2019.

The meeting of the Board of Directors commenced at 5:00 PM and concluded at 7:00 PM.

Submitted for your information and records.

Thanking You,

Yours Faithfully,
For Apollo Tyres Ltd.

A handwritten signature in blue ink that reads "Seema Thapar".

**(Seema Thapar)
Company Secretary**