

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
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apollotyres.com
GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC/21

July 3, 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 Sir,

Sub:- Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Re :- Appointment of Additional Director (Independent)

This is to inform you that Mr. Francesco Crispino (DIN- 00935998) has been appointed as an Additional Director (Independent) of the Company with effect from July 3, 2020 to hold office upto the date of the ensuing Annual General Meeting.

Mr. Francesco Crispino is having an experience of over 29 years as an Investment Banker and Corporate Lawyer and possesses a degree of Law from University of Oxford and University of Chicago and politics and history at the University of Toronto.

He was the past Chairman of Asian Advisory Council, University College, University of Oxford and a co- founder of Greater Pacific Capital and Executive VP & Chief Strategy Officer of Bell Canada Enterprises Inc. He was also associated with Companies like Goldman Sachs (London), Sullivan & Cromwell (London) and Coudert Freres (New York). Presently, he is a Board Member of Stallergenes Greer Ltd., the Global Healthcare Company.

Mr. Francesco Crispino is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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There is no relationship between Mr. Francesco Crispino and any other Director.

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