



7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apollotyres.com
GST No.: 06AAACA6990Q1Z2

ATL/SEC/-21

November 11, 2021

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
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai - 400023	National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sirs,

Sub: Intimation of cut-off date for postal ballot

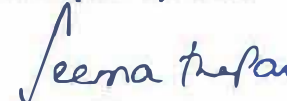
Refer our letter dated October 29, 2021 informing about the appointment of Ms. Lakshmi Puri (DIN:09329003) as an Independent Director of the Company effective from October 29, 2021 for a period of 5 years, subject to the approval of the shareholders through postal ballot.

The cut-off date for eligible shareholders to get notice of postal ballot and e-Voting has been fixed as November 12, 2021.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd


(Seema Thapar)
Company Secretary & Compliance Officer

