



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

September 13, 2021

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: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Anjali Bansal (DIN: 00207746) has tendered her resignation as an Independent Director of the Company with effect from end of the business hours of September 13, 2021, due to other preoccupations.

Ms. Anjali Bansal has also confirmed that there is no material reason for her resignation, other than the one mentioned herein.

Consequently, Ms. Anjali Bansal shall also cease to be a Member of the Corporate Social Responsibility Committee of the Board effective end of the business hours of September 13, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015, are given in “Annexure A” attached to this letter.

Seema Thapar





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This intimation is also being uploaded on the Company's website at www.apolloyres.com.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Apollo Tyres Ltd.

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

(Seema Thapar)
Company Secretary & Compliance Officer



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: info.apollo@apolloyres.com

ANNEXURE A

Details of Anjali Bansal (DIN: 00207746) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl.No.	Details of events that need to be provided	Information of such events
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Anjali Bansal has tendered her resignation as an Independent Director of the Company due to other preoccupations. Ms. Bansal has also confirmed that there is no material reason for her resignation, other than the one mentioned in the resignation letter.
b)	Date of appointment/ cessation (as applicable) & term of appointment	End of the business hours of September 13, 2021
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Apollo Tyres Ltd.



(Seema Thapar)
Company Secretary & Compliance Officer