



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/-21

February 16, 2023

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 February 2, 2023 informing about the appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company effective from February 2, 2023 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 February 17, 2023.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer



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