



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

March 28, 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.
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Dear Sirs,

Sub: Outcome of Board Meeting held on March 28, 2023

This is to inform you that the Board of Directors at their meeting held today, inter alia, considered and approved the incorporation of a Wholly Owned Subsidiary Company, to create an online D2C (Direct to Customer) platform for making passenger vehicle aftermarket services on site for convenience of customers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer

