



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

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

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

August 5, 2024

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), Mumbai- 400051	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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Dear Sirs,

Sub: Completion of tenure of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Akshay Chudasama (DIN: 00010630) and Mr. Vikram S Mehta (DIN: 00041197) will cease to be the Directors with effect from the close of business hours on August 5, 2024 consequent to end of their second term as an Independent Directors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

(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@apollotyres.com



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Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1) Information about Change in Director – Mr. Akshay Chudasama

Particulars	Details
1) Reason for Change	Mr. Akshay Chudasama (DIN: 00010630) will cease to be the Director with effect from the close of business hours on August 5, 2024 consequent to end of his second term as an Independent Director.
2) Date of Cessation	From the close of business hours on August 5, 2024
3) Brief Profile (in case of appointment)	Not Applicable
4) Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

2) Information about Change in Director – Mr. Vikram S Mehta

1) Reason for Change	Mr. Vikram S Mehta (DIN: 00041197) will cease to be the Director with effect from the close of business hours on August 5, 2024 consequent to end of his second term as an Independent Director.
2) Date of Cessation	From the close of business hours on August 5, 2024
3) Brief Profile (in case of appointment)	Not Applicable
4) Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable



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