



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 12.03.2021

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

Subject: Appointment of Company Secretary and Compliance Officer.

Dear Sir / Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held on 11.03.2021, Thursday, has approved appointment of Mr. Girish Kumar Bohra (Membership No. A- A63273) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") with effect from **March 11, 2021**.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Girish Kumar Bohra has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from March 11, 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	March 11, 2021, on such terms as is decided by the board of directors of the company.
3	Brief profile (in case of appointment)	Mr. Girish Kumar Bohra is a Qualified Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

The above is for your information and records.



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Thanking you.

Yours Faithfully,

For **Tirupati Tyres Limited**

A handwritten signature in black ink, appearing to read 'N. Parekh', is written over a light grey rectangular background.

Nikita Parekh

Managing Director

DIN: 06800141

**Address: Flat No. A/403, 4 Floor, Muktai CHS LTD, NDR 21, LTT Road,
Near ICICI Bank, Tilak Nagar, Chembur Mumbai 400089.**