

August 4, 2017

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
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Scrip Code: 539040

Dear Sirs,

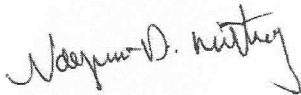
Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Uttamkant Ambre, Additional Director of the Company has tendered his resignation from the company with immediate effect due to pre-occupation in other activities.

This is for your information and records.

Thanking You

Yours Faithfully,
For **Tirupati Tyres Limited**



Nagma Mistry
Wholtime Director and Compliance Officer
DIN: 07152029