



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.tirupatityres.com, Phone No.: 022-26204220

February 01, 2023

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 539040 Scrip ID : TTIL	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
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Subject: Outcome of Board Meeting dated Wednesday, February 01, 2023

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the Company was held today Wednesday, February 01, 2023 at the registered Office of the Company situated at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400 058. Wherein the board has inter alia considered and approved the following:

Allotment of 2,10,00,000 (Two Crore Ten Lakhs Only) Convertible Equity Warrants on Preferential basis

The Members of the Company vide Postal Ballot/E-voting dated October 18, 2022 has passed the Special Resolution for issue of 2,10,00,000 Convertible Equity Warrants each carrying a right to subscribe to one Equity Share per Warrant, at a price of Rs. 25/- per warrant (Including Premium of Rs. 15/-) aggregating to Rs. 52,50,00,000/- (Rupees Fifty-Two Crores Fifty Lakhs Only) on Preferential basis.

The Board has approved the allotment of 2,10,00,000 (Two Crores Ten Lakhs only) Convertible Equity Warrants on receipt of 25% of the issue price from the allottees. The Issue Price is Rs. 25/- per warrant. Each warrant is convertible into one fully paid-up equity share of Rs. 10/- each on payment of balance 75% of the total consideration by the allottees.

The details of allottees are as follows:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Moonlight Multitrade LLP	Non-promoter	20,77,697



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Sr. No.	Name of the Allottee	Category	Warrants Allotted
2.	Parag Multi Trade LLP	Non-promoter	11,61,066
3.	Harpreet Commosales LLP	Non-promoter	11,85,509
4.	Intex Commosales LLP	Non-promoter	11,97,731
5.	Nikhilesh Traders LLP	Non-promoter	21,38,806
6.	Nacio Multi Traders LLP	Non-promoter	21,51,028
7.	Amit Prabhakar Wadkar	Non-promoter	11,97,731
8.	Geetanjali Medhekar	Non-promoter	10,99,957
9.	Avantika Commosales LLP	Non-promoter	21,75,471
10.	Adan Traders LLP	Non-promoter	11,97,731
11.	Birva Trading LLP	Non-promoter	11,61,066
12.	Gittanjali Commosales LLP	Non-promoter	21,38,806
13.	Kamla Multitrade LLP	Non-promoter	21,17,401
	Total		2,10,00,000

The meeting commenced at 06:00 p.m. and concluded at 06.30 p.m.

You are therefore, requested to take the aforesaid on your records.

Thanking You.

For Tirupati Tyres Limited

ATUL SUBHASH
PAWAR

Digitally signed by ATUL
SUBHASH PAWAR
Date: 2023.02.01 18:39:59
+05'30'

Atul Pawar

Director

DIN: 09692216