

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

October 31, 2022

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	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 - 400098.
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Scrip Code: 539040;

Scrip ID: TTIL

Dear Sir/Madam,

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on Monday, October 31, 2022 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 following matters were considered and approved inter alia:

1. Taking note of resignation of Mrs. Nikita Parekh (DIN: 06800141), from the post of Non-Executive Director and Chairman of the Company w.e.f October 31, 2022.
2. Appointment of Mr. Pramod Behere (DIN: 08644975), as the Non-Executive Director and Chairman of the Company w.e.f October 31, 2022.
3. Appointment of Ms. Savita Patil (DIN: 08640454), as the Independent director of the Company w.e.f October 31, 2022.
4. To approve Change in Designation of Mr. Atul Pawar (DIN: 09692216) from Whole Time Director to Non-Executive Director of the Company w.e.f October 31, 2022.
5. Appointment of Mrs. Sakshi Chopra, an associate member of the Institute of Company Secretaries of India having Membership No. A65370, as Company Secretary & Compliance Officer of the company with effect from October 31, 2022.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith.



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The meeting commenced at 04:00 p.m. and concluded at 05.15 p.m.

Kindly take the above on record.

Thanking you

For Tirupati Tyres Limited

Atul Pawar



Atul Pawar

Director

DIN: 09692216

Encl: As above

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Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

1. Taking note of resignation of Mrs. Nikita Parekh (DIN: 06800141), from the post of Managing Director and Chief Financial Officer of the Company w.e.f October 31, 2022.

Sr. No.	Particular	Details
1	Reason for Change	Mrs. Nikita Parekh has expressed her intention to resign as a Non-Executive Director and Chairman of the Company w.e.f. 31 st October, 2022 due to her preoccupation.
2	Date of Resignation	October 31, 2022

2. Appointment of Mr. Pramod Behere (DIN: 08644975), as the Non-Executive Director and Chairman of the Company w.e.f October 31, 2022

Sr. No.	Particular	Details
1	Reason for Change	Mr. Pramod Behere has been appointed to fill the vacated post of Non-Executive Director and Chairman of the Company caused due to resignation of Mrs. Nikita.
2	Date of Appointment	October 31, 2022
3	Term of Appointment	The Board has appointed Mr. Pramod Behere as Non-Executive Additional Director and Chairman of the company. Mr. Pramod Behere is liable for Retire by Rotation.
4	Brief Profile	Mr. Pramod Behere, appointed as the Non-Executive Additional Director and Chairman of the company, has experience of 10 years in the area of Business Management, Arranging Funds and Deployment.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Pramod Behere is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Appointment of Ms. Savita Patil (DIN: 08640454), as the Independent Director of the Company w.e.f October 31, 2022.



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Sr. No.	Particular	Details
1	Reason for Change	Ms. Savita Patil has been appointed on the Board of Directors of the Company as the Independent Director.
2	Date of Appointment	October 31, 2022
3	Term of Appointment	The Board has appointed Ms. Savita Patil as Independent Additional Director of the company to hold the office for a term of 05 (five) years.
4	Brief Profile	Ms. Savita Patil, appointed as the Additional Independent Additional Director of the company, she has experience for 7 years in Management Activities
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Ms. Savita Patil is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. To approve Change in Designation of Mr. Atul Pawar (DIN: 09692216) from Whole Time Director to Non-Executive Director of the Company w.e.f October 31, 2022.

Sr. No.	Particular	Details
1	Reason for Change	Mr. Atul Pawar Designation has changed from Whole Time Director to Non-Executive Director of the Company.
2	Date of Change	October 31, 2022

5. Appointment of Mrs. Sakshi Chopra, an associate member of the Institute of Company Secretaries of India having Membership No. A65370, as Company Secretary & Compliance Officer of the company with effect from October 31, 2022.

Sr. No.	Particular	Details
1.	Reason for change	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Mrs. Sakshi Chopra has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	October 31, 2022
3.	Brief Profile (in case of appointment)	Mrs. Sakshi Chopra, a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of	Not Applicable



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relationship Directors (in case of appointment Director)	
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Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. No.	Name	Designation	Contact details
1	Mr. Saugat Mahapatra	Managing Director & Chief Financial Officer	Tel.: 022-26204220, Email: tirupatityres1988@gmail.com ;
2	Mrs Sakshi Chopra	Company Secretary and Compliance Officer	

This is for the information of the Exchange and Members thereof.

For Tirupati Tyres Limited



Atul Pawar
Director
DIN: 09692216