

**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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

**January 06, 2023**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code : 539040 Scrip ID : TTIL	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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**Subject: Outcome of Board Meeting dated January 06, 2023 and announcement under Reg 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors ("The Board") was held today i.e on **Friday, January 06, 2023** at the registered office of the Company.

The Board considered and approved the matters as follows:

1. Appointment of Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) and Chief Financial Officer (CFO) of the Company w.e.f. January 06, 2023.
2. Regularisation of Appointment of Mrs. Savita Patil (DIN: 08640454) who was appointed as an Additional Independent Director w.e.f October 31, 2022, subject to approval of the members.
3. Regularisation of Appointment of Mr. Pramod Behere (DIN: 08644975) who was appointed as the Additional Non-Executive Director w.e.f October 31, 2022, subject to approval of the members.
4. Regularisation of Appointment of Mr. Avinash Ghorpade (DIN: 09848799) who was appointed as the Additional Director (Executive) and Chief Financial Officer w.e.f January 06, 2023, subject to approval of the members.
5. Appointment of Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) for a term of 5 (Five) years with effect from w.e.f. January 06, 2023, subject to approval of the members.
6. Approval of **Postal Ballot Notice**.
7. The cut-off date for the purpose of e-voting is **Friday, January 06, 2023**.



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8. E-voting shall commence from **Thursday, January 12, 2023** (from 9:00 am) to **Friday, February 10, 2023** (till 5:00 pm).

The meeting commenced at 02:00 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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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 9<sup>th</sup> September 2015 is provided as under:

- Appointment of Mr. Avinash Ghorpade (DIN: 09848799), as the Managing Director (MD) and Chief Financial Officer (CFO) of the Company w.e.f. January 06, 2023.

Sr. No.	Particular	Details
1	Reason for Change	Mr. Avinash Ghorpade has been appointed to fill the casual vacancy caused due to resignation of Mr. Saugat Mahapatra from the post of Managing Director and Chief Financial Officer of the Company.
2	Date of Appointment	January 06, 2023
3	Term of Appointment	The Board has appointed Mr. Avinash Ghorpade as Managing Director and Chief Financial Officer of the company to hold office for a term of 5 (Five) years w.e.f. January 06, 2023, subject to approval of members of the Company.
4	Brief Profile	Mr. Avinash Ghorpade is a B Com Graduate and has 8 years of work experience in different position of Business Operations and Finance.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Avinash Ghorpade is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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. Pramod Behere	Chairman	Tel.: 022-26204220, Email: <a href="mailto:tirupatityres1988@gmail.com">tirupatityres1988@gmail.com</a>
2	Mr. Avinash Ghorpade	Managing Director and Chief Financial Officer	



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3	Mrs. Sakshi Chopra	Company Secretary and Compliance Officer	
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This is for the information of the Exchange and Members thereof.

For Tirupati Tyres Limited

*Atul Pawar*



Atul Pawar

Director

DIN: 09692216



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Dear Sir/Madam,

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	06/01/2023
2	Date of Appointment of Scrutinizer	06/01/2023
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	06/01/2023
4	Date of Completion of Dispatch of Postal Ballot Notice	09/01/2023
5	Date of Publishing Newspaper Advertisement	10/01/2023
6	<b>Date of Commencement of E-Voting &amp; Postal Ballot Forms</b>	12/01/2023
7	<b>Last Date of E-Voting &amp; Receipt of postal Ballot Forms</b>	10/02/2023
8	Date of Submission of Report by the Scrutinizer	11/02/2023
9	Date of Declaration of Result by the Chairman	11/02/2023
10	Date of which the Resolution will be deemed to be passed	10/02/2023
11	Handover of ballots by Scrutinizer to Company	11/02/2023

You are requested to take above cited information on your records.

Thanking You.

For Tirupati Tyres Limited



Atul Pawar  
Director  
DIN: 09692216