

**TIRUPATI TYRES LIMITED**

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 28514221

Date: 23/08/2019

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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400098

**BSE Scrip Code: 539040**

**Sub: Intimation of Appointment & Resignation of Statutory Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. S.K. Kumar & Co, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with immediate effect and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 23<sup>rd</sup> August, 2019, has appointed M/s. PMPK & Company, Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

<b>Reason for Resignation</b>	Due to administrative inconvenience, being not able to provide timely services.
<b>Date of resignation</b>	23 <sup>rd</sup> August, 2019

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Brief Profile of Appointing Auditor:

<b>Reason for Appointment</b>	Appointment of Statutory Auditor in case of Casual vacancy
<b>Date of appointment and terms of appointment</b>	From 23 <sup>rd</sup> August, 2019 upto the conclusion of ensuing Annual General Meeting subject to approval of shareholders within a period of three months on such remuneration as may be approved by the Board.
<b>Brief Profile</b>	M/s. PMPK & Company, Chartered Accountants FRN: 019681N Address: FA-23, Lake City Mall, Kapurhawadi JN, GB road, Thane (West) Mumbai- 400607 Email id: <a href="mailto:pmpkmumbai@gmail.com">pmpkmumbai@gmail.com</a>

We request you to kindly take the above on record.

For Tirupati Tyres Ltd

*Nikita Parekh*  
Nikita Parekh  
Managing Director  
DIN: 06800141

