



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

December 1, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
---	---

Dear Sirs,

Sub: Intimation of appointment of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today, approved to seek shareholders consent by way of Postal Ballot for the following: -

- (a) Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company effective from February 9, 2026 for a period of 3 (Three) years.
- (b) Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company effective from February 9, 2026 for a period of 3 (Three) years.

Mr. Rajendra Chitale and Mr. Tapan Mitra are not debarred from holding the office of the Directors pursuant to any order of the SEBI or any other Authority.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed to this letter (**Annexure A**).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apollo tyres.com

Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1) Information about Change in Director – Mr. Rajendra Chitale

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company effective from February 9, 2026 for a period of 3 (Three) years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	To be effective from February 9, 2026 for a period of 3(Three) years subject to approval of the Shareholders through Postal Ballot.
3	Brief profile (in case of appointment);	<p>Mr. Rajendra Chitale, an eminent Chartered Accountant and a Law Graduate, is Managing Partner of M. P. Chitale & Co. (one of India's reputed accounting and audit firms) and Chitale & Co. (one of India's leading boutique structuring and tax advisory firm).</p> <p>He is currently associated with Everest Industries Ltd and DAM Capital Advisors Ltd as an Independent Director.</p> <p>He has played an important role in helping the country navigate through the period of transition since 1991, while serving as a member of regulatory/governmental committees of Securities & Exchange Board of India (SEBI), Insurance Regulatory and Development Authority of India (IRDAI), Financial Sector Legislative Reforms Commission, Government of India (FSLRC), Competition Commission of India (CCI), High Powered Committee of Government of India to advice on restructuring of UTI, the Maharashtra Board for Restructuring of State Enterprises, Government of</p>

		<p>Maharashtra, and Investor Education & Protection Fund Committee (IEPF), Government of India.</p> <p>He has also served as a Director on the Board of important institutions such as Life Insurance Corporation of India (LIC), Unit Trust of India (UTI), Small Industries Development Bank of India (SIDBI), National Stock Exchange of India (NSE), National Securities Clearing Corporation Limited (NSCCL), Clearing Corporation of India Limited (CCIL).</p> <p>He is a trusted advisor to diverse International and Indian institutions on structuring, taxation, law and regulations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2) Information about Change in Director – Mr. Tapan Mitra

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company effective from February 9, 2026 for a period of 3 (Three) years.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	To be effective from February 9, 2026 for a period of 3(Three) years subject to approval of the Shareholders through Postal Ballot.
3	Brief profile (in case of appointment);	Mr. Tapan Mitra has 40 years of experience in all areas of Human Resources - both operational and corporate. His HR career spans roles in several manufacturing companies like JK Papers where he started as a Management Trainee; Voltas Ltd where he was a Plant HR Head; Ballarpur Industries Ltd (BILT) where he was the overall Corporate HR Leader as Vice President



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

		<p>HR and in Apollo Tyres Ltd as Chief Human Resources where he led the establishment of robust HR systems and processes. He retired in 2015.</p> <p>He is currently associated with PTL Enterprises Ltd and Classic Industries and Exports Ltd as an Independent Director.</p> <p>He has exposure to multiple leadership development programmes at IMD Lausanne, IIMs, XLRI, INSEAD added to his in-depth functional knowledge.</p> <p>He graduated from Delhi University and subsequently did his MA in Sociology from Delhi School of Economics.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apollo tyres.com