



APOLLO TYRES LTD
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apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

April 7, 2026

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.
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Dear Sirs,

Sub: Resignation of Independent Director- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |“Listing Regulations”

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Berjis Desai (DIN:00153675) has tendered his resignation as an Independent Director of the Company with effect from end of the business hours of April 7, 2026, consequent to his appointment as Member, National Commission for Minorities, Government of India, New Delhi.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in “Annexure A” attached to this letter.

Mr. Berjis Desai has confirmed that there is no other material reason for his resignation other than what is provided in his resignation letter. The letter of resignation received from Mr. Berjis Desai is enclosed herewith as “Annexure B”

This intimation is also being uploaded on the Company’s website at www.apolloyres.com.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Apollo Tyres Ltd.

(Seema Thapar)
Company Secretary & Compliance Officer



Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Berjis Desai (DIN:00153675) has tendered his resignation as an Independent Director of the Company with effect from end of the business hours of April 7, 2026, consequent to his appointment as Member, National Commission for Minorities, Government of India, New Delhi.
2	Date of Appointment/ re-appointment/ cessation & term of appointment	End of business hours of April 7, 2026
3	Brief Profile (in case of appointment of a Director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in Listed Entities</u> <ol style="list-style-type: none"> 1) The Great Eastern Shipping Company Limited- Non-Executive Non- Independent Director 2) Man Infraconstruction Limited – Chairman (Non- Executive Non- Independent Director) 3) Emcure Pharmaceuticals Limited – Chairman (Non- Executive Non- Independent Director) 4) Inventurus Knowledge Solutions Limited - Chairman (Non- Executive Non- Independent Director) 5) Praj Industries Limited - Non- Executive Non- Independent Director

		<p><u>Committee Positions</u></p> <ol style="list-style-type: none"> 1) <u>The Great Eastern Shipping Company Limited</u> <ol style="list-style-type: none"> a) Audit Committee – Member b) Nomination & Remuneration Committee -Member c) Investor Services Committee (Share Transfer Committee)- Member 2) <u>Man Infraconstruction Limited</u> <ol style="list-style-type: none"> a) CSR Committee – Chairperson b) Nomination & Remuneration Committee -Member c) Management Committee - Chairperson d) Risk Management Committee - Member 3) <u>Emcure Pharmaceuticals Limited</u> <ol style="list-style-type: none"> a) Audit Committee – Member b) Stakeholders Relationship Committee - Chairperson c) Nomination & Remuneration Committee -Member 4) <u>Inventurus Knowledge Solutions Limited</u> <ol style="list-style-type: none"> a) Audit Committee – Member b) Nomination & Remuneration Committee -Member 5) <u>Praj Industries Limited</u> <ol style="list-style-type: none"> a) Audit Committee – Member b) Nomination & Remuneration Committee -Member
7	<p>The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</p>	<p>Mr. Berjis Desai has confirmed that there is no other material reason for his resignation other than what is provided in his resignation letter.</p>

BERJIS DESAI

LL.M (Cantab)
Solicitor & Advocate
High Court, Bombay

April 7, 2026

**The Chairman and Board of Directors,
Apollo Tyres Limited,
Institutional Area,
Sector 32,
Gurugram – 122001.**

Dear Sirs,

Sub: Resignation as an Independent Director

Having had the privilege of serving on your Board, I have to submit my resignation, consequent upon my appointment as Member, National Commission for Minorities, Government of India, New Delhi.


I confirm that there is no other material reason for my resignation, other than what is stated above.

I request you to please accept my resignation as soon as convenient.

My gratitude to yourself and my colleagues on the Board and the staff.

Warm regards,

Sincerely,


Berjis Desai