



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

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

August 13, 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: Outcome of Board Meeting held on August 13, 2026

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 Nomination and Remuneration Committee, the Board of Directors at its meeting held today, inter alia, considered and approved the appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404), Chief Manufacturing & Sustainability Officer as Whole-time Director (categorized as Additional Director) effective from today i.e. August 13, 2026 for a period of 5 years subject to the approval of Shareholders of the Company through Postal Ballot.

Mr. Rajeev Kumar Sinha is not debarred from holding the office of the Directors pursuant to any order of the SEBI or any other Authority.

Details required as per Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 02:55 PM.

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



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Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Information about Change in Director – Mr. Rajeev Kumar Sinha

Particulars	Details
1) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404), Chief Manufacturing & Sustainability Officer as Whole-time Director (categorized as Additional Director) of the Company.
2) Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment .	To be effective from August 13, 2026 for a period of 5 years subject to approval of the Shareholders through Postal Ballot.
3) Brief Profile (In case of Appointment)	Mr. Rajeev Kumar Sinha joined the Company on April 2, 2025 as the Chief Manufacturing Officer and is presently designated as Chief Manufacturing & Sustainability Officer. In his current role, he leads the global manufacturing and sustainability team, driving the global manufacturing and sustainability agenda, including strategy and planning, performance optimization, plant management, Integrated Manufacturing Services, corporate Industrial Engineering and deployment of Advanced Manufacturing Systems, including AI/ML solutions. He is a senior business leader with more than 36 years of experience including leading large, geographically dispersed and functionally diverse teams, across multiple geographies/ cultures / industries, having worked with organizations like Cipla, Glenmark, PepsiCo, Cadbury, amongst others. In Cipla, he was in the role of the Global Chief Manufacturing Operations, responsible to provide Global





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	Manufacturing Operations Strategic Framework and Support the Development/ Execution of Enterprise Strategy, responsible for the Manufacturing Capital, Natural Capital custodian of the Global Manufacturing Operations Resources, Talent & Capabilities. Prior to Cipla, he has worked in the capacity of Executive Vice President & Global Head – Formulations Operations and Executive Vice President & Global Head – Manufacturing Formulations at Glenmark and Senior Director – SC Operations – Productivity & Performance, Director Operations – Productivity & Sustainability and Director Operations – North Market Unit for Pepsi. He has done his Mechanical Engineering from IIT Kanpur.
4) Disclosure of relationships between Directors (In case of appointment of a Director)	He is not related to any other Director.



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