

APOLLO TYRES LTD

7 Institutional Area,
Sector 32,
Gurgaon 122001,
Haryana, India

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

CS/CL-8

April 1, 2015

To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloar, Kochi – 682017.	2. The Secretary, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	

apollo**Sub : APPOINTMENT OF COMPANY SECRETARY/COMPLIANCE OFFICER**

Dear Sir,

Please refer our letter dated 6th February, 2015 in which we have already informed you that the Board of Directors of the Company have appointed Ms. Seema Thapar as Company Secretary of the Company in place of Mr. P.N. Wahal w.e.f. 1st April, 2015.

Pursuant to Clause 47 of the Listing Agreement, Ms. Seema Thapar was also appointed as Compliance Officer of the Company. The following are her contact details :-

Tele No. : +91 124 2383002-10 (Extension No. 603)
Fax No. : +91 124 2383351
email ID : investors@apollo tyres.com , seema.thapar@apollo tyres.com
Address : Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001

This is for your information & noting.

Thanking you,

Yours faithfully,

For **APOLLO TYRES LTD.**

(SUNAM SARKAR)
WHOLE TIME DIRECTOR