APOLLO TYRES LTD
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Haryana, India

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CS/10

April 30, 2015

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Dear Sirs,

Apollo Tyres (the 'Company') has reluctantly accepted the resignation, dated 30th April, 2015, of Mr Raj Banerji, the Company's Chief Financial Officer. The Company thanks Mr Banerji for his work to date and wishes him well in his future professional endeavours.

This is for your information & noting.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY