

October 6, 2026

The Board of Directors,
Apollo Tyres Ltd.,
Gurugram

Sub: Resignation from the position of Chief Financial Officer

Ref: My letter dated August 6, 2026

Dear Sirs ,

In furtherance to my earlier letter dated August 6, 2026, I hereby resign from the position of Chief Financial Officer (KMP) of the Company with effect from the close of business hours on October 6, 2026, to pursue new personal and professional challenges outside the organization.

I confirm that there is no other material reason other than the one mentioned herein.

I wish to thank the Board of Directors and Senior Management team for their cooperation during my association with the Company.

Thanking you,

Yours Sincerely,



GAURAV KUMAR

Chief Financial Officer