

CIN: L25111KL1972PLC002449

November 26, 2014

apollo

CS/CL- 8

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, 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	

Dear Sirs,

Sub: **Cessation of Director**

We wish to inform you that the term of appointment of Mr. U.S. Oberoi as Whole Time Director of the Company has ended on 25th November, 2014.

Mr. U.S. Oberoi ceases to be a Director of the Company w.e.f. 26th November, 2014.

This is for your information & noting.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(P.N. WAHAL)
COMPANY SECRETARY.

Encl : as above