



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



January 01, 2025

To, The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir/ Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Raja Devika Dhivya (FCS - 13307) vide his letter dated December 13, 2024, has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company, due to personal reasons, with effect from closing of business hours of January 19. 2025.

The resignation letter dated 13th December 2024 has been placed before the Nomination and Remuneration Committee Meeting held on 01st January 2025 and the same has been approved by the Board of Directors in the Board Meeting held as on 01st January 2025 for its consideration and formal acceptance in accordance with the aforementioned regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Raja Devika Dhivya to the Company during her tenure.

Further Subsequent to her resignation as Company Secretary & Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event

CIN: U25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi,
Thiruvallur District, Tamilnadu 601 201, India

Tel: +91 44 6790 5517 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.com



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or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on January 19, 2025.

Further Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sl.No	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, otherwise	Due to some personal reasons, Ms. Raja Devika Dhivya, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f. January 19, 2025 (After closure of business hours).
2	Date of Cessation	January 19, 2025 (After closure of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Emerald Tyre Manufacturers Limited,

Chandhrasekharan Thirupathi Venkatachalam
Chairman & Managing Director
DIN: 00626618.

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RAJA DEVIKA DHIVYA
48, 2 Nd Street, Kambar Nagar, Chennai – 600082.

Date: 13th December 2024

To,

The Board of Directors,
Emerald Tyre Manufacturers Limited,
"Emerald House" Plot No.2,
Second Street, Porur Gardens,
Phase-I, Vanagaram,
Chennai 600095.

Accepted
01/01/2025

Respected Sirs/Madam,

Subject: Resignation from the post of company secretary & Compliance officer of the company

Due to some personal reason, I herewith tender my resignation from the post of Company Secretary and Compliance officer of the company w.e.f January 19, 2025(after closing of Business Hours). I thank the Board and Management of the company for the support in discharging my duties during my tenure as Company Secretary and Compliance officer.

I request you to kindly accept the same and give necessary intimation to the stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I wish the company all the success in the future.

Thanking You,
Yours Faithfully,

Raja Devika Dhivya

Raja Devika Dhivya
Mem.No: F13307