



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.



27th August 2026

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge)

ISIN: INE0RHD01013 Series – EQ

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Board of Directors at their meeting held on August 27, 2026, have considered the re- appointment of following Executive Directors and recommended to the Shareholders for their approval at the ensuing 24th Annual General Meeting.
 - (i) Recommended the re-appointment of Mr. Chandhrasekharan Thirupathi Venkatachalam (DIN: 00628816) as Chairman & Managing Director of the Company for a term of 3 (three) consecutive years with effect from 25th November 2026 to 24th November 2029.
 - (ii) Recommended the re-appointment of Mr. Eswara Krishnan D (DIN: 01739106) as President and Whole Time Director of the Company for a term of 3 (three) consecutive years with effect from 25th November 2026 to 24th November 2029.
 - (iii) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 fixed the record date on Thursday, 17th September 2026 for the purpose of final dividend for the financial year ended 31st March 2026 and the closure of register of members and share transfer books commencing from 18th September 2026 to 24th September 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th AGM.
 - (iv) The 24th Annual General Meeting of the members of the Company will be held on Thursday, 24th September 2026 through Video Conferencing/ Other Audio Visual Means.

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601 201, India Tel: +91 44 6790 5505 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.Com



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Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as below

We hereby further inform that the Board Meeting commenced at 05.00 P.M. (IST) and ended at 06.00 P.M (IST).

Kindly acknowledge and take the above information in your records

Thanking You,
for **Emerald Tyre Manufacturers Limited**,

H. Narayanarao
Company Secretary & Compliance Officer
ACS - A47309

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Details of Directors proposed to be re-appointed at the ensuing 24th Annual General Meeting.

Sl. No.	Particulars	Details of the Directors proposed to be re-appointed at the ensuing 24th AGM of the Company	
1	Name of the Director	Chandhrasekharan Thirupathi Venkatachalam (DIN: 00628816)	Eswara Krishnan D (DIN: 01739106)
2	Category	Chairman & Managing Director	President and Whole Time Director
3	Reason for change viz. appointment, reappointment; resignation, removal, death or otherwise	Re-appointment for a period of three consecutive years as Chairman & Managing Director of the Company with effect from 25 th November 2026 to 24 th November 2029 accordingly seeking approval from the shareholders at the ensuing 24 th Annual General Meeting.	Re-appointment for a period of three consecutive years as President and Whole Time Director of the Company with effect from 25 th November 2026 to 24 th November 2029 accordingly seeking approval from the shareholders at the ensuing 24 th Annual General Meeting
4	Date of Re-appointment & Term of Re-Appointment	Re-appointment for a period of three consecutive years with effect from 25 th November 2026 to 24 th November 2029 subject to approval of Shareholders	Re-appointment for a period of three consecutive years with effect from 25 th November 2026 to 24 th November 2029 subject to approval of Shareholders
5	Qualification	BE., (Mechanical)	B Sc., PGDBM, PGDPM & IR, PGDMM, PGDFM

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6	Brief Profile	Mr. Chandhrasekharan Thirupathi Venkatachalam has vast experience in Management. His rich experience of handling various areas of business and is well known in the industry. Throughout his career he has initiated a lot of new initiatives in the Company since incorporation. His respective skill sets and experience place him in a correspondingly equal position at major diversified Companies in India. Considering his general industry and the specific company profile the proposed remuneration is in line with the industry levels and that of comparatively placed Companies in India.	Mr. Eswara Krishnan D has been serving as a Director of the Company since 27/03/2002. He has been actively involved in the operations of the Company. He is heading the Domestic Marketing Operations ever since the start of the organization in 2002. He also headed the successful implementation of the Wheel rim project. He is part of the core team engaged in our Marketing strategy, Product promotion, New product development and all other related activities.
7	Relationship between Directors	Mr. Chandhrasekharan Thirupathi Venkatachalam is one of the Promoter of the Company and related to Promoters and Promoter group in the Company.	Mr. Eswara Krishnan D is not related to Promoters and Directors in the Company.
8	Information as required under NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Chandhrasekharan Thirupathi Venkatachalam is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Eswara Krishnan D is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

for **Emerald Tyre Manufacturers Limited**,

H. Narayanarao

Company Secretary & Compliance Officer

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