

APOLLO TYRES LTD

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GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

January 30, 2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Change in Nominee Director

Dear Sir,

This is to inform you that we have received an Order from Govt. of Kerala nominating Dr. M. Beena, IAS, Managing Director, Kerala State Industrial Development Corporation Ltd. on the Board of the Company in place of Mr. Paul Antony.

The change will be effective from January 30, 2018.

Dr. M. Beena is a Medical Doctor by profession. She got into Indian Administrative Services from Kerala Cadre in the year 1999. She started her career as an Assistant Collector of Kottayam district in 2001 and later became the Sub Collector of the district in 2002. She has served as Director to various departments like Scheduled Caste Welfare Department, Fisheries Department, Social Welfare Department and Indian Institute of Management.

There is no relationship between Dr. M. Beena and any other Director.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR APOLLO TYRES LTD.

(Seema Thapar)

Company Secretary & Compliance Officer