

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

PTL/SEC

January 20, 2017

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra	The Seretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051, Maharashtra
--	--

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 No. G.O. (Rt) No. 74/2017/ID dated 13.01.2017 from Government of Kerela nominating Mr. Sanjay Kaul , IAS, Special Secretary, Industries Department , Government of Kerala to the Board of our Company.

The Change will be effective from January 18,2017.

Mr. Sanjay Kaul is on batch IAS of the Kerala Cadre.

There is no relationship between Mr. Sanjay Kaul 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 PTL Enterprises Limited



(Pradeep Kumar)

Company Secretary

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048