

To,

The Board of Directors,  
Tolins Tyres Limited  
MC Road, Kalady,  
Pathanamthitta - 689 673.

**Subject: Resignation from the position of Statutory Auditors**

Dear Sir,

We are writing to formally tender our resignation from the position of Statutory Auditors of Tolins Tyres Limited, effective from the ensuing Annual General Meeting.

As you are aware, we have had the privilege of serving as your statutory auditors for the past three consecutive financial years, namely 2023-24, and 2024-25. This decision is based on your request to appoint the group auditors as the statutory auditors of the company. We understand and respect the company's decision to streamline the audit process by aligning with the group's audit firm.

We have greatly valued our professional relationship with Tolins Tyres Limited and appreciate the cooperation extended by your management and staff during our tenure. We confirm that there are no other circumstances connected with our resignation that we believe need to be brought to the attention of the company or its members.

We will provide all necessary assistance and cooperation to ensure a smooth transition to your new auditors. Please let us know if there is any information or documentation we can provide to facilitate this process.

Thank you for your understanding.

Yours faithfully,

  
Nikhil R Kumar

Partner

Krishnan Retna & Associates  
231162



Date: 03-Sept-2025

Letter No.: T-17/25-26/95