



CS/CL- 8

May 8, 2015

To :

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

Sub: **Resignation of Director**

This is to inform you that today, the Company has received a letter dated 6th May, 2015 from Mr. K. Jacob Thomas submitting his resignation as a Director from the Board of the Company due to personal reasons.

This is for your information & noting.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY.