



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 30.09.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544254

Symbol – TOLINS

Sub: Appointment of statutory Auditor

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. P T Joseph & Co., Chartered Accountants (Firm Reg. No. 001391S), was appointed as the Statutory Auditors of the Company for a term of 5 consecutive years at the Annual General Meeting of the Company held today i.e., Tuesday September 30, 2025 and continuing until the conclusion of the 27th Annual General Meeting of the Company:

The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **TOLINS TYRES LIMITED**

Umesh M

Company Secretary and Compliance officer

Membership No. A72122.

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289



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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

SLNO.	Details of the event that need to be provided	Information of such event(s)
1.	Name	M/s. P T Joseph & Co
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s. P T Joseph & Co., Chartered Accountants (Firm Reg. No. 001391S), was appointed as the Statutory Auditors of the Company for a term of 5 consecutive years at the Annual General Meeting of the Company held today i.e., Tuesday September 30, 2025 and continuing until the conclusion of the 27th Annual General Meeting of the Company:
4.	Brief profile (In case of appointment)	<p>P T Joseph & Co is a Chartered Accountants firm with a rich legacy spanning over 40 years. Based in Cochin, Kerala, the firm is committed to delivering excellence in audit, assurance, consultancy, and taxation services. Our approach is grounded in professionalism, adherence to high ethical standards, and a client-centric focus fostering long-lasting relationships. The firm is peer reviewed by ICAI and strictly complies with the Institute of Chartered Accountants of India (ICAI) standards including SQC-1 for quality control, ensuring every audit engagement meets regulatory and professional standards. Our team includes qualified Chartered Accountants, experienced managers, and trained assistants supported by a robust professional development framework. We emphasize continual learning and incorporate emerging technologies such as AI and data analytics to enhance audit quality and efficiency.</p> <p>P T Joseph & Co strives to build a culture of integrity, transparency, and excellence. We are dedicated to contributing to good corporate governance and statutory compliance, ensuring value addition through our professional services.</p>
5.	Disclosure of relationships (in case of appointment of director)	Not Applicable

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