



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

Date: 03.09.2025

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: Outcome of Board Meeting held on 03.09.2025

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Wednesday, September 03, 2025, inter alia, have considered and approved the following business items:

1. Resignation of Statutory Auditor

This is to inform you that M/s. Krishnan Retna & Associates, Chartered Accountants (Firm Reg. No. 001391S), Statutory Auditor of the Company, vide their letter dated September 3, 2025, have tendered their resignation as Statutory Auditor of the Company, effective from the conclusion of the ensuing Annual General Meeting.

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**.

A copy of the resignation letter is enclosed as **Annexure B**.

2. Appointment of statutory Auditor

The Board of Directors of the Company has approved the appointment of M/s. P T Joseph & Co., Chartered Accountants (Firm Reg. No. 001391S), as the Statutory Auditors of the Company for a term of 5 consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the 27th Annual General Meeting of the Company, subject to the approval of the members at the ensuing Annual General Meeting.

3. Annual General Meeting (AGM) Date:

The 22nd Annual General Meeting (AGM) of the Company for the year ended March 31, 2025 will be held on Tuesday, September 30, 2025 at 4.30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 22nd AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

4. Cut-off Date

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 23, 2025 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the evoting facility at the AGM.

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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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.

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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. Krishnan Retna & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as per resignation letter dated 03rd September 2025
3.	Date of Cessation	03 rd September 2025, effective from the conclusion of the ensuing Annual General Meeting
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships (in case of appointment of director)	Not Applicable

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To,

Annexure B

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