



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 08.10.2025

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: Revised intimation of resignation of the statutory auditor against the original intimation filed on 03.09.2025

Dear Sir/Madam,

This is to inform you that, in continuation to our earlier intimation dated September 03, 2025, we hereby submit the additional information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Board of Directors of the Company, at its meeting held on Wednesday, September 03, 2025, inter alia, considered the resignation of the Statutory Auditors of the Company with effect from the conclusion of the 22nd Annual General Meeting held on September 30, 2025.

M/s. Krishnan Retna & Associates, Chartered Accountants (Firm Reg. No. 001391S), Statutory Auditors of the Company, vide their letter dated September 03, 2025, have tendered their resignation effective from the conclusion of the aforesaid Annual General Meeting.

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

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



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

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 appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	03 rd September 2025, effective from the conclusion of the Annual General Meeting held on 30.09.2025
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships (in case of appointment of director)	Not Applicable

TOLINS

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

1. Name of the listed entity: Tolins Tyres Limited
2. Details of the statutory auditor:
 - a. Name: Krishnan Retna and Associates
 - b. Address: TC 85/1963, SRA-34, Snehanjali, Seeveli Nagar, Kaithamukku, Thiruvananthapuram – 695024
 - c. Phone number: 0471-2476356
 - d. Email: trivandrum@krishnanretna.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 02-09-2024
 - b. Date on which the term of the statutory auditor was scheduled to expire: The statutory auditors are to hold the office till the conclusion of the Annual General Meeting to be held in 2029.
 - c. Prior to resignation, the latest limited review report submitted by the auditor and date of its submission: Limited Review Report of Quarter 01 of FY 2025-26 and the date of submission of the report is 13-08-2025.
4. Detailed reasons for resignation: The entity has decided to appoint group auditors as the statutory auditors of the company to streamline the audit process by aligning with the group's audit firm.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Nil
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: Nil
 - b. Whether the lack of information would have significant impact on the financial statements/results: Nil
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Nil
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: Nil
7. Any other facts relevant to the resignation: Nil

Declaration

- i. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- ii. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Signature of the authorized signatory


Nikhil R Kumar
Partner



Krishnan Retna & Associates
231162

Place: Thiruvananthapuram

Date: 03-Sept-2025

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