

February 25, 2016

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Scrip Code: 539040

Dear Sir(s),

Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that, in the Board meeting held today, the Board of Directors have appointed Mr. Shamseerhussain K Khan, as Director (Finance) and Chief Financial Officer of the Company.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For **Tirupati Tyres Limited**


Nasir Khan
Director
DIN: 06757628