



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra.

[tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com)

[www.tirupatityresltd.in](http://www.tirupatityresltd.in)

925, P.B. Towers, Bandra Street,  
Mumbai-400001

Vibgyor Towers, 4th floor, Plot No C-62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

TO THE MEMBERS OF THE COMPANY  
TIRUPATI TYRES LIMITED

Page 1 of 1

Sir,

Dear Sir,

In Pursuance of the SEBI Listing Obligations and Disclosure Requirements, Regulation, I hereby inform you that the Board of Directors of the Company at its meeting held today to its 1<sup>st</sup> January 2022 at the registered office of the Company have considered and approved the following resolutions:

Resolutions  
2022-23  
Wednesday  
12:00 PM

1. Resignation of Mr. Vinod Nathani Mehta (CIN: 00100004) from the post of "Independent Director" of the Company w.e.f. 1<sup>st</sup> January, 2022.

2. Resignation  
and from all the

2. Appointment of Mrs. Vijayshree Kishore Jais (CIN: 00100007) as "Additional Independent Director" of the Company w.e.f. 1<sup>st</sup> January, 2022.

3. Appointment  
Director of the

For SEBI Circular No. 137/DDM/14/2008-09 dated June 30, 2018, this is to inform you that being satisfied, we are not debarred from holding the office of Director by virtue of or any other such authority.

Further, as per  
that the Director  
any SEBI order

The meeting commenced at 11.30 AM and concluded at 12.30 PM.

The meeting of

I hereby request you to take the same on your record.

I request you to

Vijayshree Kishore Jais  
Tirupati Tyres Limited

Yashraj Kishore Jais  
Tirupati Tyres Limited

Director

Yashraj Kishore Jais  
Managing Director

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other relevant reasons for his resignation other than those which is provided in the resignation letter dated 5<sup>th</sup> January, 2022. The said confirmation received is enclosed herewith.

2) The company is hereby disclosing the following details of newly appointed Directors / KMP's as mandate under the provisions of Regulation 30 and SEBI circular dated 24<sup>th</sup> September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Director:</u>	
Name of Director	Mrs. Vijayshree Krishnat Desai (DIN: 08298477)
Date of Birth	19.04.1987
Date of Appointment	05.01.2022
Permanent Account Number (PAN)	4318038821
Qualifications	Graduation
Reason for Change	Appointed as Director of the Company.

Total Number:

There are two members in the Board of Directors of the Company.

Signature of Director:

None

# Vinod Mokal

Home No.109/6, Murbad Road, Behind P.W I. AT-PO- Vasind, Thane – 421604.

Email ID: [vinod.service123@gmail.com](mailto:vinod.service123@gmail.com)

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Date: 05.01.2022

To,  
The Board of Directors,  
**Tirupati Tyres Limited**  
Office No. B1/D, Utkarsh Co-op Housing Society,  
M.A. Road, Andheri (West),  
Mumbai – 400058.

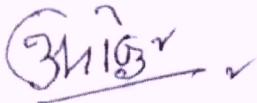
Dear Sir/Madam,

**Sub: Resignation from the office of Directorship of Tirupati Tyres Limited**

I, **Vinod Mokal**, inform the Board that due to other commitments, I am resigning from the office of Director and all other offices of the Company with immediate effect. Also, there is no other material reason other than those provided for my resignation.

I, request that the Board take on record my resignation and serve due notice thereof to the relevant Registrar of Companies at the earliest.

Yours faithfully,



**Vinod Mokal**  
Director  
DIN: 08103074