



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

February 9, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

Sub: Completion of tenure of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Vinod Rai (DIN: 00041867) has completed his second term as an Independent Director on February 8, 2026 and consequently he ceased to be Independent Director of the Company with effect from February 9, 2026.

Details as required in terms of Listing Regulations, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026 are annexed to this letter (**Annexure A**).

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

Seema Thapar
Company Secretary & Compliance Officer



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apollo tyres.com



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Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Information about Change in Director – Mr. Vinod Rai

Sl.No.	Particulars	Details
1	Reason for Change	Mr. Vinod Rai (DIN: 00041867) has completed his second term as an Independent Director on February 8, 2026 and consequently he ceased to be the Director of the Company with effect from February 9, 2026.
2	Date of Cessation	February 9, 2026
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable



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