



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

Date: August 13, 2025

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539040 Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd., Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070. ISIN: INE812Q01016
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Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor and Statutory Auditor of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors, on recommendation of the Audit Committee, approved

1. The appointment of M/s. Vishakha Agarwal & Associates, Practicing Company Secretaries, Indore, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.
2. The appointment of M/s Chandabhoy & Jassoobhoy Practicing Chartered Accountant having Firm Registration No.101648W as the Statutory Auditor of the Company, to conduct audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as Annexure I & II



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The above information is also being made available on the website of the Company at : www.tirupatityres.com

Kindly consider and take our submission in your records.

Yours Faithfully,
For Tirupati Tyres Limited

Pavankumar Patel
Managing Director
DIN: 10856066



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ANNEXURE I:

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**
BRIEF PROFILE OF SECRETARIAL AUDITOR

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Vishakha Agarwal & Associates Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	Appointment in the Board Meeting held on August 13, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting
3	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	Disclosure of Relationship between Directors {in case of appointment of Director}	Not Applicable



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ANNEXURE II:

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123

DATED JULY 13, 2023

BRIEF PROFILE OF STATUTORY AUDITOR

S.No	Particulars	Disclosure
1	Name of the listed entity/ material subsidiary	Tirupati Tyres Limited
2.	Details of the statutory auditor	M/s Chandabhoy & Jassoobhoy
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s Chandabhoy & Jassoobhoy for fill the casual vacancy caused due to the resignation of M/s. Rawka & Associates, Chartered Accountants (FRN: 021606C),
4.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment for the term till the conclusion of upcoming AGM.
5.	Brief Profile	M/S Chandabhoy & Jassoobhoy, having Firm Registration No.101648W is registered with the Institute of Chartered Accountants of India. M/S Chandabhoy & Jassoobhoy has experience in Audit of Listed Companies. M/S Chandabhoy & Jassoobhoy have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory auditor of the Company effectively
6.	Disclosure of Relationship between directors	Not Applicable