



TOLINS TYRES LIMITED

Safer- Stronger - Lives Longer

Date: October 31, 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of the Company Secretary & Compliance Officer of the Company.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby inform you that Mr. Muniraj Umesh, Company Secretary & Compliance Officer of the Company has tendered his resignation to pursue other professional opportunities and there are no other material reasons for his resignation apart from those disclosed in the resignation letter.

The Company acknowledges the resignation of Mr. Muniraj Umesh, Company Secretary & Compliance Officer and confirms he will be relieved from his duties with effect from the close of business hours on October 31, 2026. The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI (LODR) Regulation 2015.

For **Tolins Tyres Limited**

KALAMPARA Digitally signed by
MBIL VARKEY KALAMPARAMBIL
TOLIN VARKEY TOLIN
Date: 2026.10.31
18:28:58 +05'30'

Kalamparambil Varkey Tolin
Chairman & Managing Director
DIN: 00381218

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



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Annexure-A

Required disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the position of Company Secretary & Compliance Officer of the Company to pursue other professional opportunities
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from his duties with effect from the close of business hours on October 31, 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
5.	Detailed reasons for resignation as required under sub-para 7C of Part A of Schedule III	pursue other professional opportunities

RESIGNATION LETTER

Date: 29th October 2026

To,
The Chairman & Managing Director
Tolins Tyres Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my formal resignation from the position of Company Secretary and Compliance Officer of Tolins Tyres Limited, with effect from the close of business hours on 31st October 2026, which shall be my last working day with the Company.

I am resigning from my position to pursue other professional opportunities.

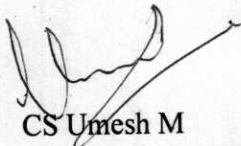
I will extend my cooperation to ensure a smooth transition and proper handover of my responsibilities, including corporate secretarial matters, statutory and regulatory compliances, records, documents and ongoing assignments.

I request the Company to take note of my resignation and initiate the necessary formalities in accordance with applicable laws and the Company's policies, including settlement of my dues and issuance of the relevant employment documents, as applicable.

I would like to express my sincere gratitude to the Board of Directors, the management and my colleagues for their guidance, support and the professional opportunities extended to me during my association with the Company. My tenure has provided me with valuable experience and opportunities for professional growth.

Thank you for your support and cooperation.

Yours faithfully,



CS Umesh M
Company Secretary and Compliance Officer
Tolins Tyres Limited