



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

October 6, 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.
---	---

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company

Ref: Outcome of Board Meeting dated August 6, 2026

With reference to our aforesaid letter dated August 6, 2026, we wish to inform you that Mr. Gaurav Kumar has resigned as Chief Financial Officer (KMP) of the Company with effect from the close of business hours on October 6, 2026 to pursue new personal and professional challenges outside the organization. He has confirmed that there is no other material reason other than the one mentioned in his letter.

Details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

SEEMA Digitally signed by
SEEMA THAPAR
Date: 2026.10.06
16:52:47 +05'30'
THAPAR

(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



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

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 Chief Financial Officer/ Key Managerial Personnel/ Senior Management – Mr. Gaurav Kumar

Particulars	Details
1) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Gaurav Kumar has resigned as Chief Financial Officer (KMP) of the Company with effect from the close of business hours on October 6, 2026, to pursue new personal and professional challenges outside the organization. Copy of resignation letter is attached.
2) Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Resignation with effect from the close of business hours on October 6, 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



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

October 6, 2026

The Board of Directors,
Apollo Tyres Ltd.,
Gurugram

Sub: Resignation from the position of Chief Financial Officer

Ref: My letter dated August 6, 2026

Dear Sirs ,

In furtherance to my earlier letter dated August 6, 2026, I hereby resign from the position of Chief Financial Officer (KMP) of the Company with effect from the close of business hours on October 6, 2026, to pursue new personal and professional challenges outside the organization.

I confirm that there is no other material reason other than the one mentioned herein.

I wish to thank the Board of Directors and Senior Management team for their cooperation during my association with the Company.

Thanking you,

Yours Sincerely,



GAURAV KUMAR

Chief Financial Officer