

TIRUPATI INNOVAR LIMITED

(Formerly known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Registered Office: Unit No. 606, Reliables

Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Mail id: tirupatiyres1988@gmail.com, Website: www.tirupatiinnovar.com, Phone No.: 022-26204220

Date: 19th June, 2026

To,
The Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001,
Maharashtra, India

To,
The Metropolitan Stock Exchange of India Ltd
205 (A), 2nd floor, Piramal Agastya Corporate
Park Kamani Junction, LBS Road, Kurla (West),
Mumbai City, Mumbai, Maharashtra, India,

Reference: ISIN – INE812Q01016; Scrip Code: 539040; Symbol- TIRUPATIIN;

Subject: Intimation of Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Ms. Yashaswi Jharbade have tendered her resignation as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours of June 19, 2026.

The resignation letter received from Ms. Yashaswi Jharbade is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Yashaswi Jharbade during his tenure as a Company Secretary, Compliance Officer and Key Managerial Personnel with the Company.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

Yours truly,

FOR TIRUPATI INNOVAR LIMITED
(FORMERLY KNOWN AS TIRUPATI TYRES LIMITED)

PAVANKUMAR PATEL
MANAGING DIRECTOR & CFO
DIN: 10856066

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ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Ms. Yashaswi Jharbade
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Ms. Yashaswi Jharbade has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of Business hours of June 19, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

From,
Ms. Yashaswi Jharbade

Date: 19.06.2026

To,
The Board of Director
Tirupati Innovar Limited
(Formerly Known As Tirupati Tyres Limited)
Unit No. 606, Reliables Pride, Anand Nagar, opp.
Heera Panna, Jogeshwari (W), Mumbai, Maharashtra, 400102

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Tirupati Innovar Limited (Formerly Known As Tirupati Tyres Limited).

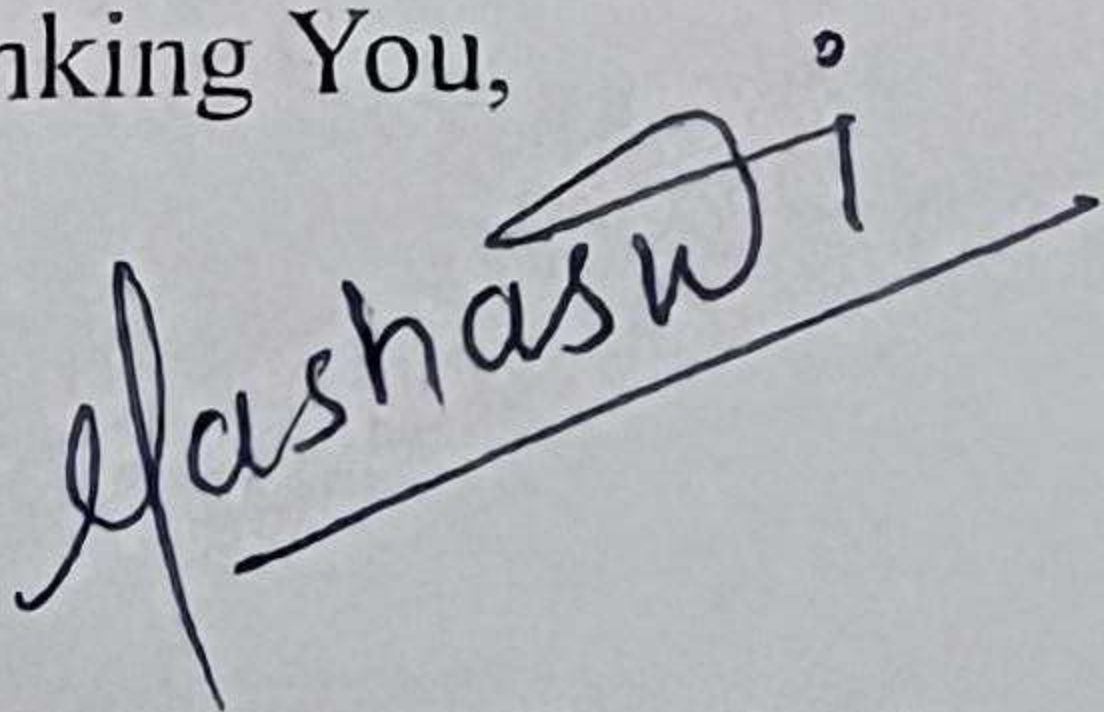
I, Yashaswi Jharbade (Membership No. A72625) hereby tender my resignation from the post of Whole Time Company Secretary and Key Managerial Personnel as pursuant to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect from the close of Business hour of June 19th, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



CS Yashaswi Jharbade
M. No. A72625