



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

T: +91 124 2383002  
F: +91 124 2383021  
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

June 1, 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: Retirement of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Yoichi Sato, Chief-Quality & HSE Officer, a Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of the Listing Regulations has retired from the services of the Company on May 31, 2026 in accordance with the Company’s policy and shall cease to be a SMP of the Company.

The details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd.**

**(Seema Thapar)**  
**Company Secretary & Compliance Officer**





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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**

<b>Particulars</b>	<b>Details</b>
1) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Yoichi Sato, Chief- Quality & HSE Officer, a Senior Management Personnel of the Company in accordance with the Company's policy.
2) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 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

