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

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

GST No.: 06AAACA6990Q1Z2

**ATL/ SEC-21** **November 4, 2026**

| | |
|---|---|
| The Secretary,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051 | The Secretary,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. |

Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

| Sl.No. | Name | Designation | Contact Details |
|---|---|---|---|
| 1 | Mr. Rajeev Kumar Sinha | Whole-time Director | Phone No.:<br><br>(0124)2721603; (0124)2383002<br><br>Email Id:<br><br>compliance.officer@apollotyres.com |
| 2 | Mr. Ravi Kumar Shingari | Chief Financial Officer | |
| 3 | Ms. Seema Thapar | Company Secretary & Compliance Officer | |

This is for your information and records.

Thanking You,

Yours faithfully,

**For Apollo Tyres Ltd**
SEEMA THAPAR
Digitally signed by SEEMA THAPAR
Date: 2026.11.04 15:56:23 +05'30'

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