

TIRUPATI INNOVAR LIMITED

(Formerly known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Registered Office: Unit No. 606, Reliabes

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

Mail id: tirupatityres1988@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 Non-Executive Independent Director 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 Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) have tendered her resignation as a Non-Executive Independent Director of the Company with effect from close of business hours of June 19, 2026.

The resignation letter received from Mrs. Kiran Parsotambhai Makhecha 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 Mrs. Kiran Parsotambhai Makhecha during his tenure as a Non-Executive Independent Director 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.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) has expressed his intention to resign as an Non-executive Independent Director of the company with effect from i.e. June 19, 2026 due to pre occupation with other matters.
2	Date of cessation	June 19, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Kiran Parsotambhai Makhecha (DIN: 10861776) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Resignation Letter

Date: 19th June, 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

Sub: Resignation from the position of Non-Executive Independent Director of the company.

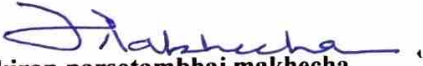
Dear Sir/Madam,

I, kiran parsotambhai makhecha (DIN- 10861776) Resident of Block no. 11/12, sahanand Society, behind bus station, giriraj road, junagadh mangnath road, Junagadh, 362001, Gujarat, due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 19th June, 2026, from the post of Non-Executive Independent Director of **Tirupati Innovar Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



kiran parsotambhai makhecha
DIN No.: 10861776
Dated: 19-06-2026