



APOLLO TYRES LTD
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Gurugram 122001, India

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

April 2, 2025

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: Intimation of appointment/change in Senior Management

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today, approved the Appointment of Mr. Rajeev Kumar Sinha as Chief Manufacturing Officer (CMO), a Senior Management Personnel of the Company, with effect from April 2, 2025.

Further, consequent to the change in reporting structure pursuant to the aforesaid appointment, the Unit Heads of Plants in India will not form part of the senior management, as defined under Regulation 16 (1) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from April 2, 2025. However, they will continue as Unit Head of their respective plants reporting to CMO.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed to this letter (**Annexures A & B**).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.

(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

Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajeev Kumar Sinha, senior management personnel designated as Chief Manufacturing Officer of the Company, with effect from April 2, 2025, based on the recommendation of the Nomination and Remuneration Committee.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- April 2, 2025 Term- Full-time employment
3	Brief profile (in case of appointment);	Mr. Rajeev Kumar Sinha is a senior business leader with more than 35 years of experience including leading large, geographically dispersed and functionally diverse teams, across multiple geographies/ cultures / industries, having worked with organisation like Cipla, Glenmark, PepsiCo, Cadbury, amongst others. In Cipla, he was in the role of the Global Chief Manufacturing Operations, responsible to provide Global Manufacturing Operations Strategic Framework and Support the Development/ Execution of Enterprise Strategy, responsible for the Manufacturing Capital, Natural Capital custodian of the Global Manufacturing Operations Resources, Talent & Capabilities.

		Prior to Cipla, Rajeev has worked in the capacity of Executive Vice President & Global Head – Formulations Operations and Executive Vice President & Global Head – Manufacturing Formulations at Glenmark and Senior Director – SC Operations – Productivity & Performance, Director Operations – Productivity & Sustainability and Director Operations – North Market Unit for PepsiCo. He has done his Mechanical Engineering from IIT Kanpur.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

Change in Senior Management

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Consequent to the change in reporting structure pursuant to the appointment of Mr. Rajeev Kumar Sinha as Chief Manufacturing Officer (CMO), the Units Heads of Plants in India viz. Mr. Piush Bansal, Unit Head- Limda Plant. Mr. C. Thomas Mathew – Unit Head- Chennai Plant, Mr. George Oommen – Unit Head – Kerala Plants and Mr. Anand Sathyamoorthy- Unit Head – AP Plant, will not form part of the senior management, as defined under Regulation 16 (1) (d) of SEBI (LODR) Regulations, 2015, with effect from April 2, 2025. However, they will continue as Unit Head of their respective plants reporting to CMO.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of change - April 2, 2025



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3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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