



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: 12.12.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code – 544254

Symbol – TOLINS

Dear Sir/Madam,

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

Dear Sir/Ma'am,

Mr. Ravi Sharma has tendered his resignation from the post of Chief Financial Officer of the Company (Key Managerial Personnel) with effect from 12-12-2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company. The resignation letter is enclosed as Annexure A.

Subsequent to his resignation as Chief Financial Officer of the Company, he shall also be ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 12-12-2024.

The Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as an Annexure-B for the resignation of Mr. Ravi Sharma from the post of Chief Financial Officer of the Company (Key Managerial Personnel).

Kindly take the above intimation on record.

For TOLINS TYRES LIMITED

**Umesh M**

**Company Secretary and Compliance officer**

**Membership No. A72122.**

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN:U25119KL2003PLC016289

**Date: December 12, 2024**

**To,**  
The Board of Directors  
Tolins Tyres Limited  
No. 1/47, M C Road, Kalady,  
Ernakulam, Aluva - 683 574, Kerala, India

**Subject: Resignation from the Position of Chief Financial Officer**

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) of Tolins Tyres Limited, effective today.

This decision was not made lightly, as my tenure at Tolins Tyres Limited has been one of the most fulfilling periods of my career. I am grateful for the opportunity to have worked with such a talented team and to have contributed to the growth and success of the company. However, due to personal reasons, I have decided to step down from this role.

I will ensure a smooth and seamless transition by completing all ongoing responsibilities, preparing a detailed handover of my duties, and assisting in onboarding my successor. I am committed to ensuring the company's operations remain uninterrupted during this time.

I extend my deepest gratitude to the Board, management, and my colleagues for their unwavering support and collaboration. I take immense pride in the milestones we have achieved together, and I am confident that the company is poised for continued success under its capable leadership.

Please feel free to reach out to me for any further assistance or clarification required during the transition process. I look forward to staying in touch and witnessing Tolins Tyres' continued growth and accomplishments from a new vantage point.

Thank you once again for the opportunity to serve as CFO of Tolins Tyres Limited.

Yours sincerely,



Ravi Sharma  
Chief Financial Officer



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## Annexure B

a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation with effective from the closing hours of December 12, 2024
b)	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Resignation from closing hours of December 12, 2024.
c)	brief profile (in case of appointment);	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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