

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

Dated: August 11, 2017

<p>The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai+400001 Maharashtra</p>	<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza C-1, Block G Bandra Kurla Complex, Bandra(E), Mumbai-400051, Maharashtra</p>
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Sub: Disclosure Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Resignation of Mr. Amit Gautam from the post of Chief Financial Officer (KMP)

Dear Sir,

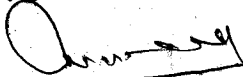
This is to inform you that Mr. Amit Gautam, Chief Financial officer (KMP) of the Company, has resigned from the position of Chief Financial Officer with effect from August 11, 2017, due to his personal commitments.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048