



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

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

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

March 21, 2024

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: Resignation of Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Robert Steinmetz (DIN: 00178792) has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from the close of business hours on March 21, 2024, due to personal reasons.

Consequently, Mr. Robert Steinmetz shall also cease to be a Member of Audit Committee and Risk Management Committee of the Board with effect from the close of business hours on March 21, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Robert Steinmetz confirming that there are no other reasons for his resignation other than those mentioned in his letter is enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd.**

(Seema Thapar)  
Company Secretary & Compliance Officer





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**Annexure A**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl.No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Robert Steinmetz (DIN: 00178792) as a Non-Executive Non-Independent Director of the Company with effect from the close of business hours on March 21, 2024.
2	Date of Appointment/ Re-appointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on March 21, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

**For Apollo Tyres Ltd.**

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



**Registered Office:** Apollo Tyres Ltd. 3<sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India  
**CIN:** L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email:info.apollo@apolloyres.com

March 21, 2024

To,

The Board of Directors,  
Apollo Tyres Ltd.,  
7, Institutional Area,  
Sector-32,  
Gurugram, Haryana.

**Sub: Resignation from the position of Non-Executive Director of the Company.**

Dear Board Members,

I, Robert Steinmetz, hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company and consequently as a member of Audit Committee and Risk Management Committee of the Board with effect from close of the business hours of March 21, 2024. The resignation is due to personal reasons and there is no other material reason other than the one mentioned herein.

I would like to convey my gratitude and deep appreciation for the support I received from the Chairman, Vice-Chairman and other Directors on the Board as well as from the senior management team during my long association with the Company.

I wish the Company all the very best in its future endeavours.

Thanking You,



(Robert Steinmetz)  
DIN: 00178792