

TIRUPATI INNOVAR LIMITED

(Formally known as Tirupati Tyres Limited)

CIN: L46209MH1988PLC285197

Address: Unit No. 606, Reliables

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

Mail id: tirupatityres1988@gmail.com, Website: <https://tirupatityre.com> Phone No.: 022-35597224

Date: 02nd March, 2026

To,

The Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539040 Scrip ID: TTIL	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,
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Reference: ISIN - INE812Q01016 ; Scrip Code-539040; Symbol- TIRUPATIIN

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Yashaswi Jharbade (M.No. A72625) has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held Today i.e. 02nd March, 2026 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For Tirupati Innovar Limited
(Formally Known as Tirupati Tyres Limited)

Pavankumar Patel
Director
DIN: 10856066

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ANNEXURE I

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

S.No.	Particulars	Disclosure
1.	Reason for change	Ms. Yashaswi Jharabde (M.No. A72625) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy raised due to resignation of previous Company Secretary & Compliance Officer
2.	Date of Appointment	02.03.2026
3.	Brief Profile in case of appointment	Ms. Yashaswi Jharbade is a qualified Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	Not Applicable