

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: Outcome of the Meeting of the Board of Directors of Tirupati Innovar Limited held on today i.e. Monday, 02nd March, 2026.

Dear Sir/Madam

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 02nd March, 2026 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Ms. Yashaswi Jharbade (M.No. A72625) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 02nd March, 2026. Brief details of Ms. Yashaswi Jharbade is stated below in (Annexure I)

The meeting of the Board commenced at 02:30 P.M. (IST) and concluded at 03:00 P.M. (IST)

Please find enclosed herewith the Copies of the following:

Please kindly take into your records.

You are requested to please take the same in your record.

Thanking you,

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:

Particulars	Disclosure
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
Date of Appointment	2 nd March 2026
Brief Profile in case of appointment	Ms. Yashaswi Jharbade is a qualified Company Secretary.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable