

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: 21.09.2024

<p>The Secretary</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary</p> <p>BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: Completion of tenure of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Ugar Sain Anand (DIN: 2055913) will cease to be the Director of the Company with effect from the close of business hours on September 21, 2024 consequent to completion of his second term as Independent Director.

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

Thanking you.

Yours Faithfully,
For PTL Enterprises Ltd



Jyoti Upmanyu
Company Secretary & Compliance Officer

Encl.: As above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurugram -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

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Annexure A

Information as per Regulation 30 of the 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

1) Information about Change in Director - Mr. Ugar Sain Anand

Sl. No.	Particulars	Details
1.	Reason for Change	Mr. Ugar Sain Anand (DIN: 2055913) will cease to be the Director of the Company with effect from the close of business hours on September 21, 2024 consequent to completion of his second term as an Independent Director.
2.	Date of Cessation	From the close of business hours on September 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



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