

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail : [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

Date: March 3, 2025

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051. Trading Symbol: PTL	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip Code: 509220
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## **Sub: Intimation of Change in Key Managerial Personnel**

Dear Sir/Ma'am,

Further to the outcome of the Board meeting submitted on February 6, 2025 and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Please take on record the retirement of Mr. S. Sujith, Manager Key Managerial Personnel of the Company with effect from February 28, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure - 1.

This is for your information and records.

Thanking you

Yours truly,

**For PTL Enterprises Limited**

**Jyoti Upmanyu**

Company Secretary & Compliance Officer

**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

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## Annexure I

Cessation of Mr. S. Sujith, as the Manager and Key Managerial Personnel of the Company with effect from the close of business hours on 28.02.2025:

Sr. No.	Particulars	Details
1.	Reason for change	Retirement of Mr. S. Sujith as Manager of the Company
2.	Date of cessation	With effect from the close of business hours on 28.02.2025

For PTL Enterprises Limited

**Jyoti Upmanyu**

Company Secretary & Compliance Officer

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