

# PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: ~~investors@ptlenterprises.com~~

CIN - L25111KL1959PLC009300

investors@ptlenterprise.com

22<sup>th</sup> November, 2018

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220</p>
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**Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Resignation**

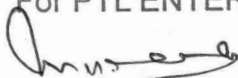
Dear Sir/ Madam,

We wish to inform you that Mr. Akshay Kumar Chudasama (DIN: 00010630), Independent Director of the Company vide his letter dated November 22, 2018 has resigned from the Directorship of the Company with immediate effect due to personal reasons

Submitted for your information & records.

Thanking you  
Yours Faithfully

For PTL ENTERPRISES LIMITED



**Pradeep Kumar**  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092

**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

## **Akshaykumar Chudasama**

Shanti Cottage, 2, Narayan Dabholkar Road, Malabar Hill, Mumbai - 400006.

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November 22, 2018

To  
The Company Secretary  
PTL Enterprises Limited  
3<sup>rd</sup> Floor, Areekal Mansion,  
Near Manorama Junction  
Panampilly Nagar  
Kochi Ernakulam KL 682036

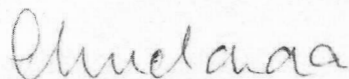
Dear Sir,

Due to personal reasons and work constrains, I would like to tender my resignation as a Director of the Company with immediate effect.

You are requested to inform the Board of Directors of the Company and complete all necessary formalities with the regulatory authorities including the Registrar of Companies, and intimate me accordingly.

I thank the Board for all the co-operation extended to me during my tenure as Director.

Yours faithfully,



Akshaykumar Chudasama