## PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: March 31, 2021

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol: PTL

The Secretary
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 509220

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Mr. Anil Kumar Sriwastawa has resigned from the position of the Chief Financial Officer (CFO) of the Company w.e.f. March 31 2021, due to change in his profile from Finance to Taxation

Further, as per the requirement of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there is no any material reason other than those stated in his letter dated March, 31 2021. Copy of the letter is enclosed herewith.

This is for your information and records.

Thanking you Yours truly,

For PTL ENTERPRISES LIMITED

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

Encl: as above

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

ANIL KUMAR SRIWASTAWA 1409, S G OASIS, SECTOR-2B, VASUNDHARA, GHAZIABAD, 201012

March 31, 2021

To

The Board of Directors **PTL ENTERPRISES LTD.** 7, Institutional Area, Sector 32, Gurgaon – 122001

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir,

I hereby relinquish the position of the Chief Financial Officer (CFO) of the Company w.e.f. 31.03.2021, due to change in my profile from Finance to Taxation.

There is no any other material reason for resignation from the position of the CFO.

Thanking You,

Your Sincerely

Anil Kumar Sriwastawa

Anil Sovaetara

Received on 31/03/2021

