

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: 20th January, 2020

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,

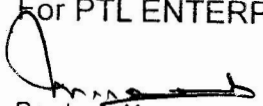
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Government of Kerala vide its order dated 6th January, 2020 (Received on 20th January, 2020) has relieved Shri Sanjay Kaul, IAS, It's Nominee Director, from the Board of Directors of the Company, with immediate effect.

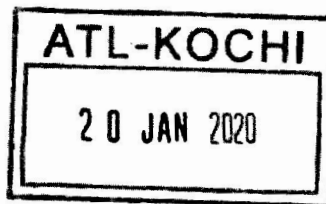
Further, as per the requirement of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there are no material reason other than those stated and confirmed in the order of Government of Kerala dated 6th January, 2020. Copy of the order of Government of Kerala is enclosed herewith.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Apts. Plot No. 92,
I.P. Extn., Delhi-110092
Encl: as above



GOVERNMENT OF KERALA

Abstract

Industries Department-Relieving of Shri.Sanjay Kaul IAS,Secretary, Ports Department, from the Board of Directors of Premier Tyres Limited- Orders issued.

INDUSTRIES (G) DEPARTMENT

G.O.(Rt)No.19/2020/ID

Dated, Thiruvananthapuram, 06/01/2020

Read :- G.O(Rt) No.74/2017/ID dated 13/01/2017

ORDER

As per Government Order read above, Shri.Sanjay Kaul IAS the former Secretary, Industries Department had been nominated to the Board of Directors of Premier Tyres Limited as per the provisions in the Memorandum of Understanding and Articles of Association of the Company. Since he has no longer been holding the post of Secretary, Industries Department, Government are pleased to relieve Shri.Sanjay Kaul IAS , now the Secretary,Ports Department, from the Board of Directors of Premier Tyres Limited as per the provisions thereon with immediate effect:

**(By order of the Governor)
DR. K. ELLANGOVA
PRINCIPAL SECRETARY**

To:

Shri.Sanjay Kaul IAS ,Secretary,Ports Department.
The Managing Director,Premier Tyres Limited(PTL Enterprises Ltd),Cherupushpam Buildings,
Shanmugham Road,Kochi.
The Principal Accountant General (Audit/A&E),Kerala,Thiruvananthapuram .
Finance Department
The Information and Public Relations Department(Web& New Media)
Stock File/Office Copy

Forwarded/By Order

Shabur

Section Officer