



## **Emerald Tyre Manufacturers Limited**

(Formerly known as Emerald Resilient Tyre  
Manufacturers Private Limited)

### **REGISTERED OFFICE:**

Emerald House  
Plot No.2, 2<sup>nd</sup> Street,  
Phase - 1, Porur Garden,  
Vanagaram  
Chennai - 600 095



**02<sup>nd</sup> May 2025**

### **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Ref.:** Company Symbol – ETML (NSE Emerge), ISIN: INE0RHD01013, Series – EQ

Dear Sir/Madam,

### **Sub.: Disclosure under Regulation 30 of SEBI LODR regulations - Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Schedule III, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on May 02, 2025, has considered and approved the appointment of Mr. H Narayana Rao (Membership No.47309) as the Company Secretary and Compliance Officer of the Company and designated him as a Key Managerial Personnel with effect from May 02, 2025.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**

The Board meeting commenced at 04.30 P.M and concluded at 05:00 P.M.

You are requested to take note of the same on record.

Thanking you.

Yours Truly,

For **Emerald Tyre Manufacturers Limited,**

**V T Chandhrasekharan**  
**Chairman & Managing Director**  
**DIN: 00628816**

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601 201, India

Tel: +91 44 6790 5517 E-Mail : [accounts@emeraldtyres.com](mailto:accounts@emeraldtyres.com) website: [www.emeraldtyres.com](http://www.emeraldtyres.com)



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### Annexure A

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

S. No.	Particulars	Details
01.	Reason for change viz. Appointment, Re-appointment, <del>Resignation</del> , <del>Removal</del> , <del>Death or otherwise</del>	Mr. H Narayana Rao (Membership No.47309) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 02, 2025.
02.	Date of Appointment/Re-appointment /Cessation (as applicable) & Term of appointment/Re-appointment	May 02, 2025
03.	Brief Profile (in case of Appointment)	Mr. H. Narayana Rao is a qualified Company Secretary with overall 13 years of experience in Secretarial Compliance aspects including listed entities and has extensively worked on Secretarial and other Compliance related areas.
04.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

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