

13<sup>th</sup> August, 2020

To  
The Manager – Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

**Ref.: SYMBOL – INNOVATIVE**

**ISIN: INE070Y01015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their just concluded meeting have unanimously approved the following matters.

- Appointment of Internal Auditors M/s Parikh Mehta & Associates, Chartered Accountants, in place of existing Internal Auditors.

The meeting commenced at 3:30 PM and concluded at 4:30 PM.

This is for your information and records.

Thanking you,

**FOR INNOVATIVE TYRES & TUBES LIMITED**

*Arvind Tambi*



**ARVIND TAMBHI  
CFO & COMPANY SECRETARY**