

Date: 07-10-2025

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

Dear Sir,

Sub: Regulation 30 of SEBI Listing obligation and disclosure requirement Regulation, 2015
Resignation from the post of Chief Financial Officer

Ref :- SYMBOL- ITTL
ISIN :- INE070Y01023

With reference to the subject and referred regulations, it is hereby informed that Mr. Anand Mohan Gupta, has tendered his resignation as Chief Financial Officer of the company w.e.f close of business hours of October 6, 2025 due to some personal reasons. A copy of Resignation Letter is enclosed with the intimation.

Mr. Anand Mohan Gupta, Chief Financial Officer of the company will also cease to be KMP under section 203 and other applicable provisions, if any of the Companies Act 2013 and Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") from 6th October 2025 for determining materiality of any event or transaction for making the required disclosures to the stock exchange w.e.f close of business hours of October 6, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure".

This is for your information and records.

Yours truly,

For Innovative Tyres & Tubes Limited

Shweta Sharma
Company Secretary & Compliance Officer
Encl; as above

“Annexure-I”

Disclosures as prescribed under Regulation 30 Of The SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED September 9, 2015, concerning resignation of Key Managerial Personnel

SR.NO	Details of event that need to be provided	Information of such events
1	Reason for Change	Resignation of Mr. Anand Mohan Gupta, Chief Financial Officer,
2	Date of Resignation	6 th October 2025
3	Date of Cessation	6 th October 2025 (close of business hours)
4	Brief Profile (In Case Of Appointment)	Not Applicable
5	Disclosure of Relationships Between Directors (In Case of Appointment Of Director)	Not Applicable

From:
Anand Mohan Gupta
Vadodara

October 06, 2025

To,
The Board of Directors,
(Innovative Tyres and Tube Ltd.
1201,1202, and 1203 GIDC - Halol -389350
Panchmahal - Gujarat

Dear Sir/Madam,

Sub: Resignation from the position of Chief Financial Officer

I would like to inform you that I was not available in the Company due to leave effective from September 14, 2025.

Further, due to personal reason I could not continue as Chief Financial Officer of the Company. Therefore, I hereby tender resignation from the position of Chief Financial Officer of the Company, effective from October 6, 2025.

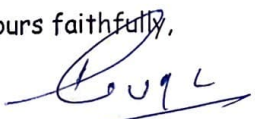
I request you to please take my resignation on record.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board, Committee Members and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company, Further, I hereby request you to complete all the formalities with regard to my resignation including intimation to the stock exchange as well as filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours faithfully,


Anand Mohan Gupta
Chief Financial Officer