

10th November 2023

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

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 meeting held on today have unanimously approved the following:

- Approved appointment of Ms. Jasmin Doshi, as an Independent Director of the company.
 - Approved appointment of Ms. Umesh Ved, as an Independent Director of the company.
 - Approved Formation of Nomination and Remuneration Committee, Audit Committee and Stakeholder 's Relationship Committee.
- The meeting commenced at 10.30 AM and Concluded at 11.30 AM

This is for your information and records.

Thanking you,

FOR INNOVATIVE TYRES & TUBES LIMITED

(Robin Chawla)

Director

DIN-10277507

Encl: As above

Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning appointment of Independent Directors

S. No.	Particulars	
		1. Ms.Jasmin Doshi, 2. Mr.Umesh Ved
1	Reason for Change, viz., appointment, resignation, removal, death or otherwise;	New Appointment
2	Date of appointment (as applicable) & term of appointment	Date of appointment: 10/11/2023 Term of appointment: Five Years
3	Brief Profile	1. Ms. Jasmin Doshi (DIN- 08686876), is a qualified Company Secretary and commerce graduate and having 9 years of experience as a professional. Currently she is an Independent Director in TGB Banquets and Hotels Limited and Company Secretary of Prime Fresh Limited. 2. Mr. Umesh Ved, is a qualified Company Secretary and commerce graduate and having experience of more than 3 decades as a practicing professional in Ahmedabad.
4	Disclosure of relationship between directors (in case of appointment of a director)	No Relation

Details concerning Constitution of Committees

<i>Audit Committee</i>		
Name of Director	Status in Committee	Nature of Directorship
Mr. Umesh Ved	Chairman	Independent Director
Ms. Jasmin Doshi	Member	Independent Director
Mr. Ramesh Chander Chawla	Member	Director
<i>Nomination and Remuneration Committee</i>		
Name of Director	Status in Committee	Nature of Directorship
Mr. Umesh Ved	Chairman	Independent Director
Ms. Jasmin Doshi	Member	Independent Director
Mr. Ramesh Chander Chawla	Member	Director
<i>Stakeholder's Relationship Committee</i>		
Name of Director	Status in Committee	Nature of Directorship
Ms. Jasmin Doshi	Chairperson	Independent Director
Mr. Umesh Ved	Member	Independent Director
Mr. Ramesh Chander Chawla	Member	Director