

27th September, 2024

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- Para A 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 Resignation of Mr. Ramesh Chander Chawla from the post of Director of the Company.

➤ Other Business Matters.

The meeting commenced at 3:00 PM and concluded at 3:40 PM.

This is for your information and records.

Thanking you,
FOR INNOVATIVE TYRES & TUBES LIMITED

Digitally
signed by
Shweta
Sharma
Shweta
Sharma

(Shweta Pankaj Sharma)
Company Secretary and Compliance Officer

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

S. No.	Particulars	1. Mr. Ramesh Chander Chawla
1	Reason for Change, viz., appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment (as applicable) & term of appointment	Date of Resignation: 27th September 2024 (with immediate effect)
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: 27th September 2024

To,
The Board of Directors
Innovative Tyres & Tubes Limited
Registered Office: 1201, 1202, 1203 GIDC Halol,
Panchmahals – 389350, Gujarat

Subject: Resignation as director of the Company with immediate effect.

Respected Sirs/Madam,

With reference to the above, I would like to submit my Resignation as Director of the Company INNOVATIVE TYRES & TUBES LIMITED with immediate effect due to my personal reasons and other pre-occupations. I am not able to devote my time and attention to the Business of the Company.

I thank the Board of Directors for extending their all co-operation in the discharge of my duties as Director of the Company and also wish all the best and prosperous future for the company and all success to the Board members for their future assignments.

I request you to kindly accept this letter as my resignation with immediate effect from the position as Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter with the request to complete all the formalities and compliances with respect to my resignation as a Director of the Company with all concerned authorities.

Yours sincerely,



Ramesh Chander Chawla
DIN-08303533