

INNOVATIVE TYRES & TUBES LIMITED

(CIN: U25112GJ1995PLC086579)

Authorized Key Managerial Personnel to determine materiality of events/information

As per the Policy for Determination of materiality of Events/Information and its disclosure to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Sr. No.	Name	Designation	E-mail ID	Address and Contact Details
1	Mr. Mukesh Desai	Chairman & Managing Director	mukesh@innovativetyres.co.in	Innovative Tyres & Tubes Limited 1201,1202, 1203 GIDC Halol, Panchmahals – 389 350 Gujarat. Contact : 02676- 220621
2	Mr. Arvind Tambi	Chief Financial Officer	cfo@innovativetyres.co.in	Innovative Tyres & Tubes Limited 1201,1202, 1203 GIDC Halol, Panchmahals – 389 350 Gujarat. Contact : 02676- 220621
3	Ms. Sejal Desai	Company Secretary & Compliance Officer	cs@innovativetyres.co.in	Innovative Tyres & Tubes Limited 1201,1202, 1203 GIDC Halol, Panchmahals – 389 350 Gujarat. Contact : 02676- 220621

New List of Key Managerial Personnel

Sr. No	Name	Designation	w.e.f	E-mail ID	Address and Contact Details
1	Mr.Munish Chawla	Managing Director	09/08/2023	munish@innovativetyres.co.in munish.chawla@tottyres.com	Innovative Tyres & Tubes Limited, 1201,1202, 1203 GIDC Halol, Panchmahal– 389 350 Gujarat. Contact : 02676-220621
2	Mr. JaiPrakash Sharma	Chief Financial Officer	14/11/2025	jpsharma@innovativetyres.co.in cfo@innovativetyres.co.in	House No 42, Prahladpuri Colony Yamunanager Haryana.-135001
3	Mrs. Shweta Pankaj Sharma	Company Secretary & Compliance Officer	10/11/2023	cs@innovativetyres.co.in	Innovative Tyres & Tubes Limited, 1201,1202, 1203 GIDC Halol, Panchmahal– 389 350 Gujarat. Contact : 02676-220621