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INNOVATIVE

TYRES & TUBES LTD

CIN NO. U25112MH1995PLC094817

Date: 4th August, 2018

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

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: INNOVATIVE

Sub: Intimation of Resignation and Appointment of Compliance Officer.
Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations) 2015, we would like to inform that Ms. Sejal A. Desai, Company Secretary and Compliance Officer who is also designated as Key Managerial Personnel of the Company has resigned from the service of the Company with effect from the close of Business hours of 4th August 2018.

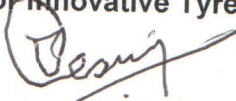
In view of the above, our CFO Mr. Arvind Tambi has been re-designated as CFO cum Company Secretary of the Company with effect from 5th August 2018. Mr. Tambi will also accordingly act as Compliance Officer of the Company.

Mr. Arvind Tambi is a Fellow Member of the Institute of Chartered Accounts of India and also an Associate member of the Institute of Company Secretaries of India. He has over 5 years of experience in the domain of secretarial functions, statutory compliances Liaisoning and Corporate Governance.

The Contact details of Mr. Arvind Tambi is as under:
02676 220621

You are requested to kindly take the above on your records.

Yours truly,
For **Innovative Tyres & Tubes Limited**



Mukesh G Desai
Chairman & Managing Director

