

Date: 04-03-2026

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 Company Secretary**

**Ref :- SYMBOL- ITTL
ISIN :- INE070Y01023**

With reference to the subject and referred regulations, It is hereby informed that Ms. Shweta Sharma, (Membership No.67990) has tendered her resignation as Company Secretary & Compliance Officer of the company for personal reasons. A copy of Resignation Letter is enclosed with the intimation.

Ms. Shweta Pankaj Sharma, Company Secretary & Compliance 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 effective date of resignation for determining materiality of any event or transaction for making the required disclosures to the stock exchange.

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 Shweta Pankaj Sharma, Company Secretary and Compliance Officer
2	Date of Resignation	03-03-2026
3	Date of Cessation	22 nd March 2026 (to be confirmed)
4	Brief Profile (In Case Of Appointment)	Not Applicable
5	Disclosure of Relationships Between Directors (In Case of Appointment Of Director)	Not Applicable

Date- 03-03-2026

To,
The Board of Directors,
M/s Innovative Tyres and Tubes Limited
Regd. office Plot NO. 1201,1202,1203,
GIDC Halol Dist Panchmahals-389350
Gujarat- India

Subject: Intimation of Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hope you are doing well.

Please accept this letter as formal notice of my resignation from my position at Innovative Tyres & Tubes Limited, with my last working day being **22 March 2026**.

This decision has not been an easy one, as my time at the company has been both professionally rewarding and personally fulfilling. I am sincerely grateful for the opportunities, guidance, and support I have received during my tenure. Working with you and the team has been a valuable experience, and I truly appreciate the trust and encouragement extended to me.

Over the coming weeks, I am fully committed to ensuring a smooth transition. I will complete my pending responsibilities and am happy to assist in handing over my duties or training a replacement as needed.

Thank you once again for the opportunity to be part of the organization. I wish the company continued success in the future.

Thanking You,

Yours sincerely,

SHARMA Digitally
signed by
SHWETA SHARMA
PANKAJ SHWETA
PANKAJ

(CS Shweta Pankaj Sharma)
Membership No. 67990