

Date: 05-06-2025

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 :- INE07Y01023

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 w.e.f 5th June 2025 with two months' notice, i.e till close of 4th August 2025, 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 4th August 2025 for determining materiality of any event or transaction for making the required disclosures to the stock exchange w.e.f close of business hours of August 4, 2025.

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	5 th June 2025
3	Date of Cessation	4 th August 2025 (i.e after two months of notice)
4	Brief Profile (In Case Of Appointment)	Not Applicable
5	Disclosure of Relationships Between Directors (In Case of Appointment Of Director)	Not Applicable

Date- 05-06-2025

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

Respected Sirs/Madam,

I hereby submit my resignation from the post of Company Secretary and Compliance Officer of M/s Innovative Tyres & Tubes Limited with effect from close of 4th August, 2025 due to potential challenges in ensuring compliance with the Laws, Rules, Regulations, policies and responsibilities during my ongoing maternity leave.

Further, I confirm that there are no other material reasons, for my resignation, other than those provided above.

I request you to complete all the formalities with regard to my resignation including filing of required forms with ROC, SEBI and other authorities as may be required.

Thanking You,

(CS Shweta Pankaj Sharma)
Membership No. 67990