

Date: 13<sup>th</sup> January 2025

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

**NSE Emerge Scrip Symbol: ITTL**

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, [17 A,] 18, 19, 20, 21 ,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para-C, D and E of Schedule V shall not apply, in respect of

**Listed entity which has listed its specified securities on the SME Exchange.**

Kindly take note that the Company is covered under Clause "b" [a]" of the Regulations 15 (2) of SEBI (LODR), 2015. Hence corporate Governance provisions are not applicable to the company.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Innovative Tyres and Tubes Limited**

**Shweta Pankaj Sharma**  
**Company Secretary & Compliance Officer**