

14<sup>th</sup> November 2025

To

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

**Ref.: SYMBOL – ITTL**

**ISIN: INE070Y01023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on today have unanimously approved the following:

1. Appointment of Chief Operating Officer Mr. Jaykumar Purohit (Annexure-A).
2. Took note of Resignation of CFO Mr. Anand Mohan Gupta (Annexure-B).
3. For Conversion of Account of Innovative Tyres And Tubes Ltd Into Collection Account was not discussed as the account was closed for the reason that the multiple Banks are not allowed to operate the accounts.
4. The items related to declaration of half yearly results **were deferred** i.e Agenda No.6 in the Board meeting held on 14<sup>th</sup> November 2025, and they would be considered in today's Board Meeting which could not be considered as there will be delay in the submission of the financial results for the half year ended September 30, 2025, within the prescribed period under Regulation 33 of the SEBI Listing Regulations with reference to our communication dated November 12, 2025 and stands postponed until further notice.
5. Appointment of Chief Financial Officer Jai Prakash Sharma (Annexure-C).

The meeting commenced at 4.03 PM. And concluded at 5.50 PM

This is for your information and records.

Thanking you,

**FOR INNOVATIVE TYRES & TUBES LIMITED**

**(Shweta Pankaj Sharma)**

**Company Secretary and Compliance Officer**

### Annexure – A

**Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

#### **Appointment of Mr. Jaykumar Purohit as Chief Operating Officer of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Appointment of Mr. Jaykumar Purohit</b>	Appointment of Mr. Jaykumar Purohit, as a Chief Operating officer of the Company.
<b>2</b>	<b>Date of appointment &amp; term of appointment</b>	The appointment of Mr. Jay kumar Purohit, as a COO of the Company and will be effective from today i.e 14-11-2025
<b>3</b>	<b>Brief profile</b>	He has 20+ years of leadership in manufacturing operations, capacity enhancement, and project delivery. Proven success in scaling production, optimizing cost, and leading cross-functional teams through strategic initiatives and continuous improvement.

**Annexure – B**

**Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Resignation of Mr. Anand Mohan Gupta from the post of Chief Financial Officer of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Resignation of Mr. Anand Mohan Gupta</b>	Resignation of Mr. Anand Mohan Gupta from the post of Chief Financial Officer of the Company.
<b>2</b>	<b>Date of Resignation</b>	The Chief Financial Officer has resigned from his post with immediate effect dated October 6, 2025.
<b>3</b>	<b>Brief profile</b>	Not Applicable in case of Resignation

### **Annexure – C**

**Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

#### **Appointment of Mr. Jai Prakash Sharma as Chief Financial Officer of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Appointment of Mr. Jai Prakash Sharma</b>	Appointment of Mr. Jai Prakash Sharma, as a Chief Financial Officer of the Company.
<b>2</b>	<b>Date of appointment &amp; term of appointment</b>	The appointment of Mr. Jai Prakash Sharma, as a CFO of the Company and will be effective from today i.e 14-11-2025
<b>3</b>	<b>Brief profile</b>	He has 12+ years of experience in the field of accounting as a senior accountant.