

Date: 15th July, 2025

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

Dear Sir/Madam,

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

Subject: Outcome of Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter this is to inform that, the Board of Directors of the Company at their meeting held on today i.e. July 15, 2025, inter-alia, transacted the following businesses:

1. Appointments of Mr. Kundan Kumar Mishra (DIN: 09325521) and Ms. Sneha Chauhan (DIN: 11112308, as the Additional Director of the Company with immediate effect and designed as the Independent Director(s) of the Company for a period of two Years, subject to the approval of members of the Company.

Mr. Kundan Kumar Mishra and Ms. Sneha Chauhan are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Took note of the resignation of Ms. Roshni Chawla, from the position of Non- Executive (Non- Independent) Women Director of the Company with immediate effect. Copy of her resignation letter including detailed reason thereof is enclosed herewith as **Annexure- A**.
3. Took note of the resignation of Mr. Robin Chawla, from the position of Chief Financial Officer of the Company with immediate effect. Copy of his resignation letter including detailed reason thereof is enclosed herewith as **Annexure- B**.
4. Appointed Mr. Anand Gupta. as the Chief Financial Officer (KMP) of the Company with immediate effect.

5. Approved the withdrawal of Resignation of the Ms. Shweta Sharma, Company Secretary and Compliance Officer of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (for point 1 4 & 5 above) are provided in the enclosed **Annexure-C**.

The meeting of the Board of Directors commenced at 3:30 PM and concluded at 6:30 PM.

This is for your kind information and record.

Thanking you,
For Innovative Tyres and Tubes Limited

Munish Chawla
Director
DIN-06454015
Enclosure : As Above.

Annexure-C

1. Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in terms of change in Director of the Company are as follows:

S No.	Particulars	Details
1.	Name	Mr. Kundan Kumar Mishra
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director and designated as an Non-Executive Independent Director of the Company for a term of two years with effect from 15 th July, 2025 subject to the approval of shareholders of the Company.
3.	Date of Appointment and term of appointment	15 th July, 2025
4.	Brief Profile (in case of appointment)	Mr. Kundan Kumar Mishra is a seasoned professional and a Commerce Graduate, proudly holding membership with the prestigious Institute of Company Secretaries of India (ICSI). With over 9 years of rich and diverse experience in the corporate and consulting domain, he has worked extensively across industry verticals, both in-house and in practice. His expertise spans across key areas of Corporate Law, Regulatory Compliance, Business Strategy, Risk Management, and Financial Advisory Services. In pursuit of professional excellence and client-centric services, he has established his own firm under the name "KUNDAN KUMAR MISHRA & ASSOCIATES" — a Peer Reviewed Firm of Company Secretaries recognized for its commitment to quality, integrity, and value-driven solutions.
5.	Disclosure of relationship between directors/ KMPs	Mr. Kundan Kumar Mishra is not related to any Director/KMP of the Company.

2. Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in terms of change in Director of the Company are as follows:

S No.	Particulars	Details
1.	Name	Ms. Sneh Chauhan
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director and designated as an Non-Executive Independent Director of the Company for a term of two years with effect from 15 th July, 2025 subject to the approval of shareholders of the Company.
3.	Date of Appointment and term of appointment	15 th July, 2025
4.	Brief Profile (in case of appointment)	Ms. Sneh Chauhan is an accomplished Company Secretary with over 9 years of experience in corporate governance, regulatory compliance, and secretarial functions, primarily for NBFCs and listed companies. She brings in-depth expertise in the Companies Act, 2013, RBI Master Directions, SEBI Regulations, and FEMA, with a strong track record of ensuring end-to-end compliance across statutory filings, board processes, and NBFC operations. In her current capacity, Ms. Chauhan handles a highly specialized role involving direct communication with board members and shareholders, ensuring that company reports are in strict adherence to applicable federal and state regulations. She is also responsible for preparing high-level reports and official correspondence for Annual General Meetings and other critical corporate events. Her professional approach and comprehensive legal knowledge make her a key contributor to maintaining sound governance and regulatory integrity within the organizations she serves. Ms. Sneh Chauhan is currently associated with Vallabhi Capital Private Limited as Manager – Legal & Compliance.
5.	Disclosure of relationship between directors/ KMPs	Ms. Sneh Chauhan is not related to any Director/KMP of the Company.

3. Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, for appointment of Chief Financial Officer of the Company are as follows:

S No.	Particulars	Details
1.	Name	[●] Mr.Anand Gupta
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	[●] Personal
3.	Date of Appointment and term of appointment	[●]15-07-2025
4.	Brief Profile (in case of appointment)	[●]A multi-faceted senior Finance & Accounts professional offering nearly 23 years of experience, acknowledged for managing entire gamut of Finance & Accounts Ops along with Commercial Management (Purchase & Vendor Management), targeting challenging and rewarding opportunities with an organization of high repute for mutual growth; preferably in Gujarat & Rajasthan.
5.	Disclosure of relationship between directors/ KMPs	NA

4. Details under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, for Company Secretary and Compliance Officer of the Company are as follows:

S No.	Particulars	Details
1.	Name	[●]Shweta Pankaj Sharma
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	[●]Not Applicable
3.	Date of Appointment and term of appointment	[●]Not Applicable
4.	Brief Profile (in case of appointment)	[●]Not Applicable
5.	Disclosure of relationship between directors/ KMPs	NA

Date – 14th July, 2025

**To,
The Board of Directors
Innovative Tyres & Tubes Limited
Registered Office: 1201, 1202, 1203 GIDC Halol,
Panchmahals -389350, Gujarat**

Subject: Resignation as director of the Company with immediate effect.

Respected Sirs/Madam,

With reference to the above I would like to submit my resignation as director of the company Innovative Tyres and Tubes Limited with immediate effect due to my personal reasons and other pre occupations, I am not able to devote my time and attention to the business of the company.

I thank the Board of Directors for extending their all co-operation in the discharge of my duties as Director of the Company and also wish all the best and prosperous future for the company and all success to the Board members for their future assignments.

I request you to kindly accept this letter as my resignation with immediate effect from the position as Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter with the request to complete all the formalities and compliances with respect to my resignation as a Director of the Company with all concerned authorities.

Yours sincerely.

Roshni Chawla

A handwritten signature in black ink, appearing to read 'Roshni Chawla', with a stylized flourish at the end.

Robin Chawla
Chief Financial Officer & Director

Date-14-07-2025

To
The Board of Directors
Innovative Tyres & Tubes Limited
1201,1202,1203, GIDC, Halol-389350,
Panchmahal, Gujarat, India

Subject: Resignation from the Post of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of “Chief Financial Officer” of Innovative Tyres & Tubes Limited, effective from today. I wish to nonetheless continue serving the Company as a non-executive Director.

I deeply appreciate the opportunity to contribute in the CFO capacity and will do my utmost to facilitate a smooth transition of duties.

Thank you for your support, and I look forward to continuing our work on the Board.

Sincerely,



Robin Chawla
DIN: 10277507