

UMESH VED  
Ahmedabad

---

ITTL / RL/P1/  
7<sup>th</sup> June, 2025

To

**Mr. Munish Chawla**  
Managing Director  
Innovative Tyres & Tubes Limited  
Plot NO.1201,1202, 1203 - GIDC Halol  
panchmahals, Halol, Gujarat, India, 389350.

**Subject:** Intimation of Resignation

Dear Sir,

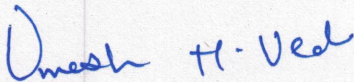
This has reference to the board meeting held on 30<sup>th</sup> May,2025. In continuation of same, the undersign inquired with the auditors for ascertaining time to be taken for the audit. The auditor has submitted the query list to the company which has been forwarded by company secretary to me.

At the Board Meeting held on 30<sup>th</sup> May, 25 it was decided to held a Board Meeting on or before 6<sup>th</sup> June, 25, the notice for which was received by undersigned in late evening on 05<sup>th</sup> June, 2025. The undersigned couldn't attend since was travelling in Mumbai.

Since it is becoming difficult for undersigned to devote time and more so at a shorter notice and the professional commitments are restraining to give sufficient time to devote, I hereby tender my resignation to be made effective with immediate effect and request you to kindly file the necessary forms with Registrar of Companies, Gujarat and also intimate to National stock exchange (NSE) where the shares of the company are listed.

Thanking You,

Yours Faithfully,



**UMESH HARJIVANDAS VED**  
**DIRECTOR DIN: 00003393**