

**JASMIN DOSHI**

A-206, Sukomal Apartment, Opp. Aksharjyot Flats, Ramdevnagar, Satellite, Ahmedabad-380015

Date: 10.06.2025

To,  
**The Board of Directors of**  
**Innovative Tyres and Tubes Limited**  
1201, 1202, 1203-GIDC Halol Panchmahals,  
Halol, Gujarat, India-389350

Subject: Intimation of Resignation

Dear Sir,

With regards to the above-mentioned subject matter, I would like to draw your kind attention that I am a Company secretary by profession and working as a full time Company secretary in one of the listed Company. My Company is recently migrated to the main board of BSE Limited on 06.06.2025.

Looking at the work-load it is becoming difficult for me to devote the time to my current designation. In such circumstances, I hereby tender my resignation from the post of Independent Directorship with immediate effect, subsequently, I will also step down as the chairman/member of the respective committees of the Company.

Further, I also confirm that there is no other material reason other than the reason provided herein above.

I wish the Company and my colleagues on the Board the best wishes for continued growth & success.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and also inform the stock Exchange accordingly.

Thanking you.

Yours Faithfully,

*J. J. Doshi*

Jasmin Doshi  
Director  
DIN:08686876