

Date- 03-03-2026

To,
The Board of Directors,
M/s Innovative Tyres and Tubes Limited
Regd. office Plot NO. 1201,1202,1203,
GIDC Halol Dist Panchmahals-389350
Gujarat- India

Subject: Intimation of Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hope you are doing well.

Please accept this letter as formal notice of my resignation from my position at Innovative Tyres & Tubes Limited, with my last working day being **22 March 2026**.

This decision has not been an easy one, as my time at the company has been both professionally rewarding and personally fulfilling. I am sincerely grateful for the opportunities, guidance, and support I have received during my tenure. Working with you and the team has been a valuable experience, and I truly appreciate the trust and encouragement extended to me.

Over the coming weeks, I am fully committed to ensuring a smooth transition. I will complete my pending responsibilities and am happy to assist in handing over my duties or training a replacement as needed.

Thank you once again for the opportunity to be part of the organization. I wish the company continued success in the future.

Thanking You,

Yours sincerely,

(CS Shweta Pankaj Sharma)
Membership No. 67990