

**Date: 02-07-2024**

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

**SUB: - REGULATION 30 OF SEBI LISTING REGULATIONS, 2015-  
INCORPORATION OF AN OVERSEAS SUBSIDIARY**

**NSE SYMBOL: VIAZ ISIN: INE0MO401019**

With reference to above mentioned subject and our communication dated May 08, 2024 we wish to inform you that we have received a formal intimation from the relevant authority today that an overseas Subsidiary of the Company has been incorporated in the UAE on May 15, 2024.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 are given in enclosed Annexure-A.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

**For VIAZ TYRES LIMITED**

**RAJESHKUMAR PRABHUDAS PATEL**

**Whole Time Director**

**DIN: 07883688**

**REGISTERED OFFICE**

**VIAZ TYRES LIMITED**

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

915/916, Maple Trade Center, Nr. Surdhara circle,  
Sal Hospital Road, Ahmedabad - 380059 , Gujarat, India

**FACTORY ADDRESS**

**VIAZ TYRES LIMITED**

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

Plot No. 492, Nandasan Dangarva Road, Nandasan,  
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

+91 079 4601 6174

info@viaztyres.com

www.viaztyres.com

## Annexure-A

SRN	Particulars	Details
1	name of the target entity, details in brief such as size, turnover etc.;	Autobots Trading FZC has been incorporated on May 15, 2024  Authorised Capital: AED 100000  Size/Turnover: Not Applicable
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	The incorporated company being subsidiary of the Viaz Tyres Limited is a related party. Mr. Janakkumar Mahendrabhai Patel, Managing Director of the Company have 10% (10 Shares) holding in it.
3	industry to which the entity being acquired belongs	General trading
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The main object of the incorporated company is:  Trading of tubes, tyres & engine oils, Automobile Accessories & other products.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	indicative time period for completion of the acquisition;	Not Applicable
7	nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8	cost of acquisition or the price at which the shares are acquired	Initial subscription of share capital of AED 90,000 divided into 90 shares of AED 1,000 each
9	percentage of shareholding / control acquired and / or number of shares acquired;	90% of shares has been acquired by Viaz Tyres Limited
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	products/line of business acquired-same as point no. 4  Date of incorporation:15-05-2024  History/turnover: Not applicable  Country of incorporation: United Arab Emirates

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