

March 03, 2025

From:

Pratima Singh

F-201, Sparsh Aaron, Opp. Sparsh Arista,
B/H. G B Shah College, Rajyash City,
New Vasna, Ahmedabad – 380007,
Gujarat, India

To,

M/s. Viaz Tyres Limited

915/916, Maple Trade, Nr. Surdhara Circle,
SAL Hospital Road, Thaltej,
Ahmedabad – 380059, Gujarat, India

Dear Sir,

Sub.: Resignation From Independent Directorship of Viaz Tyres Limited

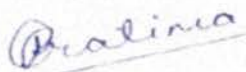
I, Pratima Singh, hereby tender my resignation from the post of Independent Director and all committees of M/s. Viaz Tyres Limited with effect from 3rd March, 2025 due to other commitments. I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Yours faithfully,



Pratima Singh

Independent Director

DIN: 09582634