

Date: 12-01-2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051.

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: INNOVATIVE

Sub: Related Party Transactions- Non-Applicability of Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, [17 A,] 18, 19, 20, 21 ,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para-C, D and E of Schedule V shall not apply, in respect of

Listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "b" [a]" of the Regulations 15 (2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Yours truly,

FOR, INNOVATIVE TYRES & TUBES LIMITED

Shweta Pankaj Sharma
Company Secretary & Compliance Officer