

Date: 12-01-2024

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

NSE Emerge Scrip Symbol: INNOVATIVE

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 corporate Governance provisions are not applicable to the company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Innovative Tyres and Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer