

Date: 09-06-2025

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

Dear Sir,

**Sub: Regulation 30 of SEBI Listing obligation and disclosure requirement Regulation, 2015**  
**Resignation of an Independent Auditor**

**Ref :- SYMBOL- ITTL**  
**ISIN :- INE070Y01023**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Umesh Harjivandas Ved, (DIN-00003393), an Independent Director, has tendered his resignation, the reasons are mentioned in their resignation letter. Consequently, he shall also cease to be a Member of the various Committee of the Company.

The information to the above-mentioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed. The letter of resignation received from Mr. Umesh Harjivandas Ved, (DIN-00003393), an Independent Director is enclosed.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as “Annexure”.

This is for your information and records.

Yours truly,

**For Innovative Tyres & Tubes Limited**

**Shweta Sharma**  
**Company Secretary & Compliance Officer**  
**Encl; as above**

**“Annexure-I”**

**Disclosures as prescribed under Regulation 30 Of The SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED September 9, 2015, concerning resignation of Key Managerial Personnel**

SR.NO	Details of event that need to be provided	Information of such events
1	Reason for Change	Resignation of Mr. Umesh Harjivandas Ved
2	Date of Resignation	7 <sup>th</sup> June 2025
3	Date of Cessation	7 <sup>th</sup> June 2025 (i.e with immediate effect)
4	Brief Profile (In Case Of Appointment)	Not Applicable
5	Disclosure of Relationships Between Directors (In Case of Appointment Of Director)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship in Listed entity-NIL Membership in Board committees of other listed entity-NIL
8	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required explanation is provided in the Resignation Letter.

UMESH VED  
Ahmedabad

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ITTL / RL/P1/  
7<sup>th</sup> June, 2025

To

**Mr. Munish Chawla**  
Managing Director  
Innovative Tyres & Tubes Limited  
Plot NO.1201,1202, 1203 - GIDC Halol  
panchmahals, Halol, Gujarat, India, 389350.

**Subject:** Intimation of Resignation

Dear Sir,

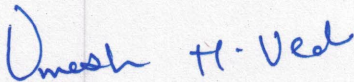
This has reference to the board meeting held on 30<sup>th</sup> May, 2025. In continuation of same, the undersign inquired with the auditors for ascertaining time to be taken for the audit. The auditor has submitted the query list to the company which has been forwarded by company secretary to me.

At the Board Meeting held on 30<sup>th</sup> May, 25 it was decided to held a Board Meeting on or before 6<sup>th</sup> June, 25, the notice for which was received by undersigned in late evening on 05<sup>th</sup> June, 2025. The undersigned couldn't attend since was travelling in Mumbai.

Since it is becoming difficult for undersigned to devote time and more so at a shorter notice and the professional commitments are restraining to give sufficient time to devote, I hereby tender my resignation to be made effective with immediate effect and request you to kindly file the necessary forms with Registrar of Companies, Gujarat and also intimate to National stock exchange (NSE) where the shares of the company are listed.

Thanking You,

Yours Faithfully,



**UMESH HARJIVANDAS VED**  
**DIRECTOR DIN: 00003393**