

Date: 11-06-2025

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 Ms. Jasmin Jaykumar Doshi(DIN-08686876), an Independent Director, has tendered her 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 Ms. Jasmin Jaykumar Doshi(DIN-08686876), 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 Ms. Jasmin Jaykumar Doshi(DIN-08686876)
2	Date of Resignation	10 th June 2025
3	Date of Cessation	10 th 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.

JASMIN DOSHI

A-206, Sukomal Apartment, Opp. Aksharjyot Flats, Ramdevnagar, Satellite, Ahmedabad-380015

Date: 10.06.2025

To,
The Board of Directors of
Innovative Tyres and Tubes Limited
1201, 1202, 1203-GIDC Halol Panchmahals,
Halol, Gujarat, India-389350

Subject: Intimation of Resignation

Dear Sir,

With regards to the above-mentioned subject matter, I would like to draw your kind attention that I am a Company secretary by profession and working as a full time Company secretary in one of the listed Company. My Company is recently migrated to the main board of BSE Limited on 06.06.2025.

Looking at the work-load it is becoming difficult for me to devote the time to my current designation. In such circumstances, I hereby tender my resignation from the post of Independent Directorship with immediate effect, subsequently, I will also step down as the chairman/member of the respective committees of the Company.

Further, I also confirm that there is no other material reason other than the reason provided herein above.

I wish the Company and my colleagues on the Board the best wishes for continued growth & success.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and also inform the stock Exchange accordingly.

Thanking you.

Yours Faithfully,

J. J. Doshi

Jasmin Doshi
Director
DIN:08686876