

INNOVATIVE TYRES & TUBES LIMITED
(CIN: U25112GJ1995PLC086579)

Authorized Key Managerial Personnel to determine materiality of events/information

As per the Policy for Determination of materiality of Events/Information and its disclosure to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Sr. No.	Name	Designation	E-mail id	Address and contact details
1.	Mr. Mukesh Desai	Chairman & Managing Director	mukesh@innovativetyres.co.in	Innovative Tyres & Tubes Limited 1201,1202, 1203 GIDC Halol, Panchmahals – 389 350 Gujarat. Contact : 02676- 220621
2.	Mr. Arvind Tambi	Chief Financial Officer	cfo@innovativetyres.co.in	
3.	Ms. Sejal Desai	Company Secretary & Compliance Officer	cs@innovativetyres.co.in	