

Date: 01-08-2025

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

**NSE Symbol: VIAZ**                      **ISIN: INE0MO401019**

**Sub: Outcome of the Board Meeting held on Friday, 1<sup>ST</sup> August, 2025**

**Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation of our intimation dated July 25, 2025 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 1st August, 2025 have, inter alia considered and approved the following agenda:

1. The company has explored various avenues for raising funds including Preferential Issue, Rights Issue & QIB routes. The Board has considered and approved raising of funds through Preferential Issue of Equity Shares and Warrants. However, the details including size of the issue, Price of the proposed allotment and the list of proposed allottees are yet to be decided. For further course of action, the directors shall conduct a meeting, the details of which will be provided in due course of time.
2. Considered and approved appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029-30, subject to approval of shareholder in the ensuing General Meeting of Company;
3. Considered and approved appointment of Mr. Prashant H. Patel, (Mem No.: 162482) Proprietor of M/s. PHP & Associates, Chartered Accountants, (FRN: 141171W) as an Internal Auditor of the Company for the financial year 2025 – 26.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure – I & II.

**REGISTERED OFFICE****VIAZ TYRES LIMITED**

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

915/916, Maple Trade Center, Nr. Surdhara circle,  
Sal Hospital Road, Ahmedabad - 380059, Gujarat, India**FACTORY ADDRESS****VIAZ TYRES LIMITED**

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)

Plot No. 492, Nandasan Dangarva Road, Nandasan,  
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India +91 079 4601 6174 [info@viaztyres.com](mailto:info@viaztyres.com) [www.viaztyres.com](http://www.viaztyres.com)

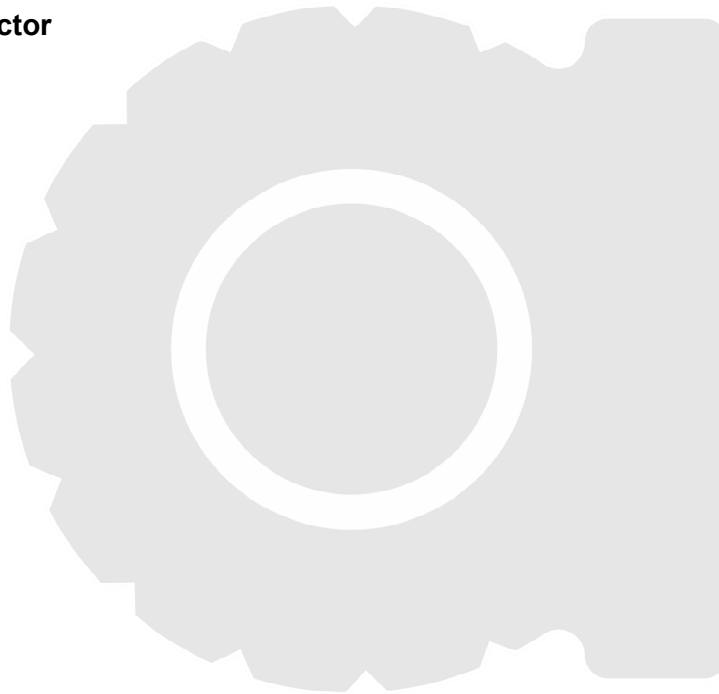
The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. IST and concluded at 4:30 P.M. IST.

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,  
**For Viaz Tyres Limited**

**Rajeshkumar Prabhudas Patel**  
**Whole Time Director**  
**DIN: 07883688**



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## Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of M/s Nikunj Kanabar & Associates as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for the period of 5 years from Financial Year 2025-26 to 2029-30 subject to approval of shareholder in the ensuing General Meeting of Company
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	Date of appointment: 01/08/2025  Term of appointment – Appointment for 5 years i.e. from F.Y.2025-26 to 2029-30 to conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due diligence as per applicable laws to Company.
3.	<b>Brief profile (in case of appointment);</b>	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

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## Annexure – II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Mr. Prashant H. Patel, (Mem No.: 162482) Proprietor of M/s. PHP & Associates, Chartered Accountants, (FRN: 141171W), as an Internal Auditor of the Company:

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, <del>resignation, removal, death or otherwise;</del></b>	Appointment of Mr. Prashant H. Patel, (Mem No.: 162482) Proprietor of M/s. PHP & Associates, Chartered Accountants, (FRN: 141171W), as an Internal Auditor
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	Date of appointment: 01/08/2025  Term of appointment – Appointment for 1 year i.e., for FY 2025-26
3.	<b>Brief profile (in case of appointment);</b>	Mr. Prashant H. Patel, is a qualified Chartered Accountant having membership number 162482, is a proprietor of M/s. PHP & Associates, (FRN: 141171W) having more than 10 years of experience in the field of Accounts, Audit and Taxation matters.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

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