

**Date: 15-04-2023**

**To,**  
**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**

Respected Sir(s),

**Subject: Appointment of Internal Auditor for FY 2023-24**

With reference to the cited subject we hereby inform the stakeholders that the company has appointed Mr. Prashant H. Patel, Proprietor, (Mem No.: 162482), P H P & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 141171W), as Internal Auditor of the Company for financial year 2023-2024.

This is for your kind information and records.

Thanking You.

Yours Truly,

**For VIAZ TYRES LIMITED**

**RAJESHKUMAR PRABHUDAS PATEL**

**Whole Time Director**

**DIN: 07883688**

**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**

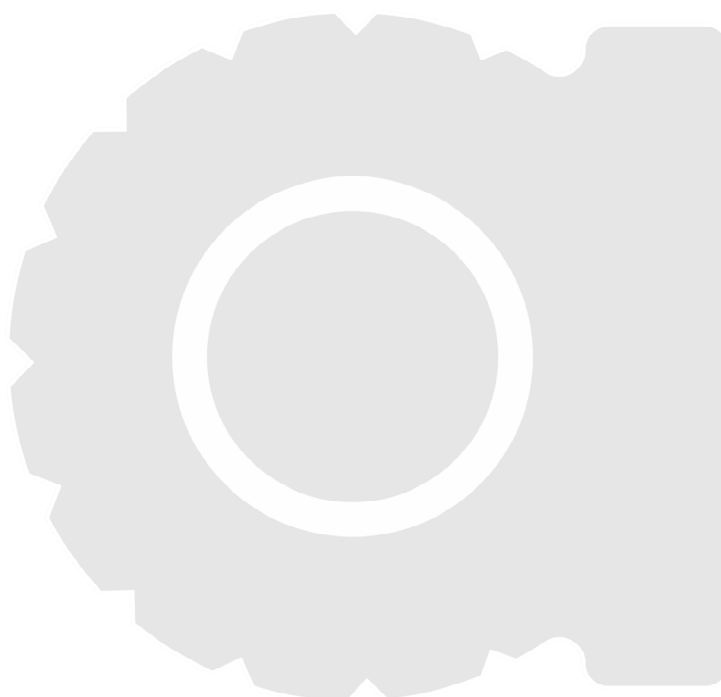
**VIAZ TYRES LIMITED**

(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  
www.viaztyres.com

The below details has been disclosed as per SEBI circular dated September 09, 2015:

Name (in full):	Prashant H.Patel
Firm Name	P H P & ASSOCIATES
Occupation:	Practising Chartered Accountant (Mem No.: 162482)
FRN	141171W
Nationality:	Indian
Brief Expertise:	Mr. Prashant Patel is a Chartered Accountant having experience of almost a decade in the field of Accounts, Audit and Taxation.

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