

**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

Dear Sir/Madam,

**NSE SYMBOL: VIAZ**

**ISIN: INE0MO401019**

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

With reference to the cited subject we hereby inform the stakeholders that the company has appointed M/s Sonu jain & Co., Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2023-2024.

Please take the same on record.

Thanking You,

Yours Faithfully.

**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

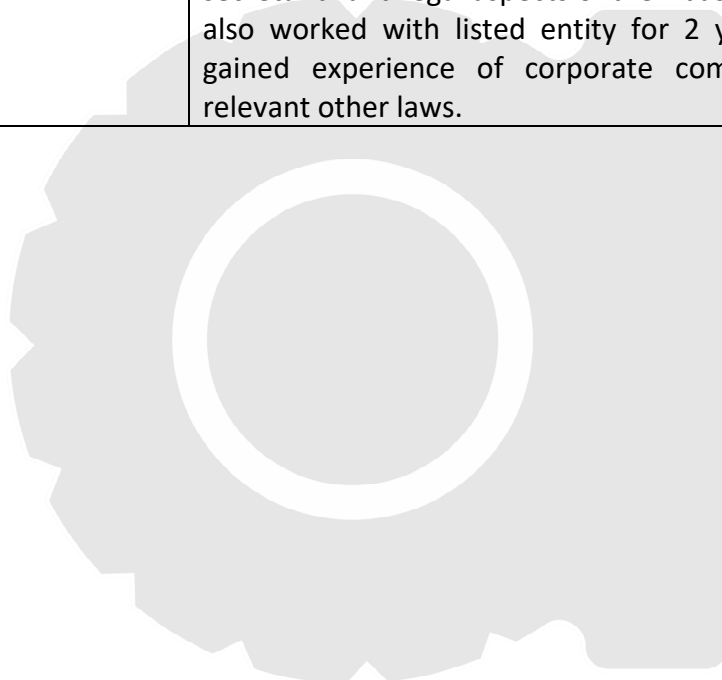
+91 079 4601 6174

info@viaztyres.com

www.viaztyres.com

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

Name (in full):	Sonu Jain
Firm Name	M/s Sonu Jain & Co.
Occupation:	Practicing Company Secretary (Mem No.: A56519)
COP	23090
Nationality:	Indian
Brief Expertise:	She is Member of The ICSI Since 2018 and started the firm Sonu Jain & Co., Practicing Company Secretaries in May, 2020 to serve the needs of entrepreneurs in secretarial and legal aspects of their business. She has also worked with listed entity for 2 years and has gained experience of corporate compliances and relevant other laws.


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