

Date: 03-04-2025**To,****National Stock Exchange of India Ltd.**Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**Ref.: NSE SYMBOL: VIAZ ISIN: INE0MO401019****Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of VIAZ TYRES LIMITED at its meeting held on Thursday, April 3, 2025 has *inter alia* considered and approved the following agenda items:

1. Appointment of **Ms. Hema L. Adwani** as Company Secretary & Compliance Officer of the Company with effect from April 3, 2025;
2. Appointment of **Mrs. Kenaben Parichaykumar Patel (DIN: 08629886)** as an Additional (Non- Independent & Non-Executive) Director of the Company with effect from April 3, 2025, subject to approval of the shareholders of the Company;
3. Reconstitution of **Nomination and Remuneration Committee:**

Sr. No.	Name	Position in the Committee	Category
1	Mr. Dhaval Bipinbhai Mashru	Chairman	Additional (Independent) Non-Executive Director
2	Mr. Manishkumar Arvindji Vihol	Member	Additional (Independent) Non-Executive Director
3	Mrs. Kenaben Parichaykumar Patel	Member	Additional Non- Executive Director

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 requisite disclosures as per Regulation 30 read with clauses 7 and 7B of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure-A**.

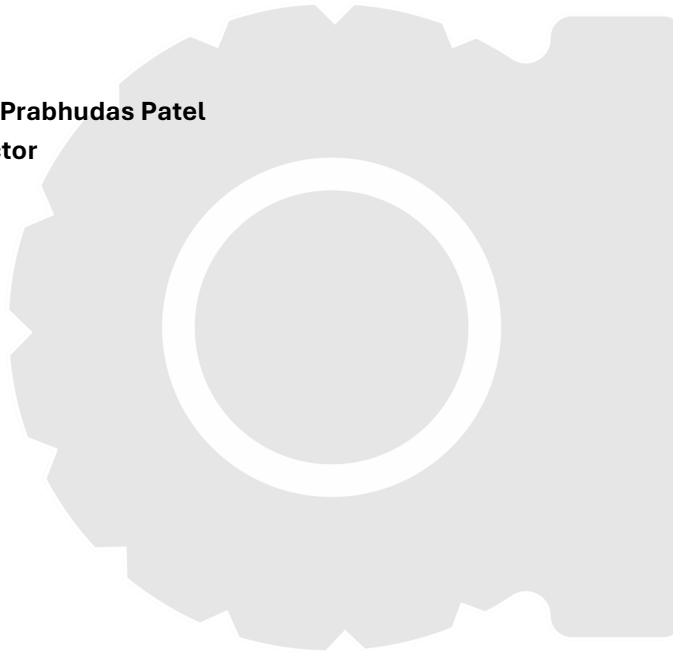
The Board Meeting commenced at 4:00 pm and concluded at 4:45 pm.

The above is for your information and record.

Thanking you,
Yours sincerely,

For VIAZ TYRES LIMITED

Mr. Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688



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‘Annexure- A’

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

a) Appointment of Ms. Hema L. Adwani

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Ms. Hema L. Adwani as Company Secretary & Compliance Officer
2	Date of appointment/ cessation (as applicable) terms of appointment	April 3, 2025
3	Brief profile (in case of appointment)	<p>Ms. Hema L. Adwani is a member of the Institute of Company Secretaries of India having membership number A40537. She has also completed her Masters in Business Administration.</p> <p>She has vast knowledge and experience of more than 10 years in the field of Corporate laws and Securities laws.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA

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b) Appointment of Mrs. Kenaben Parichaykumar Patel (DIN: 08629886)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mrs. Kenaben Parichaykumar Patel (DIN: 08629886) as an Additional (Non-Independent, Non-Executive) Director
2	Date of appointment/ cessation (as applicable) terms of appointment	April 3, 2025
3	Brief profile (in case of appointment)	<p>Mrs. Kenaben Parichaykumar Patel aged 45 years holding bachelor's degree in business administration and she is a part of Promoters of the Company.</p> <p>She is having more than 6 years of experience in the agriculture industry and dairy products.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Kenaben Parichaykumar Patel is a part of promoter of the Company. She is a sister of Mr. Janakkumar Mahendrabhai Patel.
5	Board Committee Updates	Mrs. Kenaben Parichaykumar Patel is appointed as a member of Nomination and Remuneration Committee
6	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Kenaben Parichaykumar Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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