

Date: 02-03-2025

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

Sub: Intimation of Resignation of Independent Director of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In respect of captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the Company has received resignation from Ms. Amita Pragada vide her letter dated March, Saturday 01, 2025 informing about her Resignation from the post of Independent Director of the Company with immediate effect.

The requisite disclosures as required as per the requirement of 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 No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure-A**.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL

Whole Time Director

DIN: 07883688

Encl: Resignation Letter

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

ANNEXURE-A

SRN	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment/resignation, removal, death or otherwise	Resignation of Ms. Amita Pragada as an Independent Director of the Company
2	Date of appointment / cessation (as applicable) terms of appointment	March 01, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

Additional information in case of resignation of an Independent Director

5	The letter of resignation along with detailed reasons	Attached with this Intimation
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Name of Listed Entity	Category of Director	Membership of Board Committees
VRUNDAVAN PLANTATION LIMITED	Independent director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
VALENCIA INDIA LIMITED	Independent director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
ARUNAYA ORGANICS LIMITED	Independent director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
MAHAN INDUSTRIES LIMITED	Independent director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
SHREE RAM TWISTEX LIMITED	Independent director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been provided in the enclosed resignation letter.

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From:

MS. AMITA PRAGADA
G 7, SHREEDHAR APPT,
SHYAMAL CROSS ROAD,
SATELLITE, NR. JIVRAJ BRIDGE,
AHMEDABAD-380015 GUJARAT IN.

Date: 01/03/2025

To,

M/S. VIAZ TYRES LIMITED
915/916 MAPLE TRADE,
NR. SURDHARA CIRCLE,
SAL HOSPITAL ROAD,
THALTEJ, AHMEDABAD GJ 380059 IN.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTORSHIP.

I, AMITA PARAGADA, hereby tender my resignation from the post of Independent Director and all committees of M/S. VIAZ TYRES LIMITED with effect from 1ST Day of March, 2025 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Yours faithfully,

MS. AMITA PRAGADA
INDEPENDENT DIRECTOR
(DIN: 09578592)