

**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 Company Secretary and Compliance Office 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 letter from Ms. Akshita Dave from the post of Company Secretary cum Compliance Officer of the Company with immediate effect.

The requisite disclosures as required as per the requirement of Regulation 30 read with clauses 7 and 7C 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

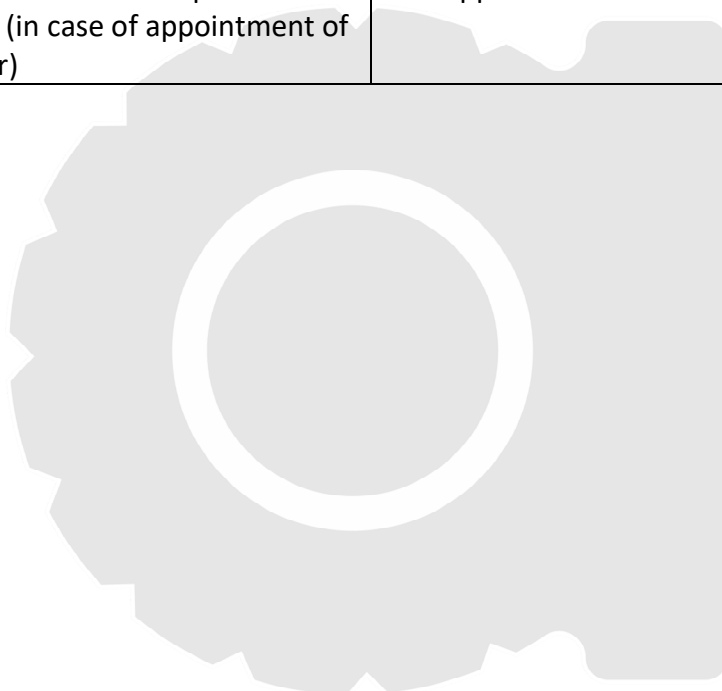
+91 079 4601 6174

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 <del>appointment/resignation, removal, death or otherwise</del> | Resignation of Ms. Akshita Dave as Company Secretary & Compliance Officer due to her other professional commitments |
| 2   | Date of <del>appointment</del> / cessation (as applicable) terms of appointment       | March 01, 2025  |
| 3   | Brief profile (in case of appointment)  | Not Applicable  |
| 4   | Disclosure of relationship between Directors (in case of appointment of a Director)   | Not Applicable  |

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**CS AKSHITA DAVE**

[cs.akshitadave@gmail.com](mailto:cs.akshitadave@gmail.com)

+91 9024177825

Date: 01/03/2025

To,  
VIAZ TYRES LIMITED  
915/916 MAPLE TRADE,  
NR. SURDHARA CIRCLE,  
SAL HOSPITAL ROAD, THALTEJ,  
AHMEDABAD, GUJARAT, INDIA, 380059

Respected Sir(s),

**Subject: Resignation from the post of Company Secretary-Cum-Compliance Officer of Viaz Tyres Limited**

I, Akshita Dave, Company Secretary writing to formally resign from the post of Company Secretary - cum- Compliance Officer of the VIAZ TYRES LIMITED due to other professional commitments.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties **with immediate effects** and arrange to file necessary e-forms with Registrar of Companies, Ahmedabad along with requisite intimation to Stock Exchange in order to give effect to this resignation.

The reason of Resignation is none other than reason as stated above.

Warm Regards,

AKSHITA  
DAVE  
CS AKSHITA DAVE

Digitally signed by  
AKSHITA DAVE  
Date: 2025.03.01  
19:15:50 +05'30'

Company Secretary

Membership No. A45162