

Date: 04-04-2025

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 of Resignation of Non- Executive Director of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that **Mrs. Himaben Janakkumar Patel (DIN: 08399809)** Non-Executive Director of Company vide her resignation letter dated April 3, 2025, has resigned from the Board of the Company with effect from closing of business hours of April 3, 2025, due to other commitments.

It is also further informed that there is no other material reason for her resignation other than the reason mentioned above.

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**.

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’

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

a) Resignation of Mrs. Himaben Janakkumar Patel (DIN: 08399809)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation; removal, death or otherwise	Resignation of Mrs. Himaben Janakkumar Patel (DIN: 08399809) Non-Executive Director
2	Date of appointment/ cessation (as applicable) terms of appointment	w.e.f. closing of business hours of April 3, 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 Non- Executive 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	NIL
7	Confirmation that there is no other material reasons other than those provided in resignation letter	The confirmation has been provided in the enclosed resignation letter.

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HIMABEN JANAKKUMAR PATEL

6, Yogi Parivar, Mahakali Mandir Road, Mahavirnagar, Sabarkantha, Himatnagar- 383001, Gujarat.

Date: 03/04/2025

To,
The Board of Directors
VIAZ TYRES LIMITED
915/ 916 Maple Trade, Nr. Surdhara Circle,
Sal Hospital Road, Thaltej, Ahmedabad- 380059,
Gujarat.

Dear Sir,

Sub.: Resignation from the post Director (Non- Executive Director)

I, Himaben Janakkumar Patel, hereby tender my resignation from the post of Director of VIAZ TYRES LIMITED with effect from the end of working hours on 3rd April, 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 of 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 Director of the Company.

I request you to please provide 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 records.

Yours Sincerely,

H. J. Patel

Himaben Janakkumar Patel
Director
DIN: 08399809