

Date: 04-03-2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Ref.: NSE SYMBOL: VIAZ ISIN: INE0MO401019

Sub: Disclosure of Resignation of Independent 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 **Ms. Pratima Singh (DIN: 09582634) Independent Director** of Company vide her resignation letter dated March 3, 2025, has resigned from the Board of the Company with immediate effect, due to personal reasons.

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 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 CIR/CFD/CMD/4/2015 dated September 9, 2015, 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

Mr. 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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Resignation of Ms. Pratima Singh (DIN: 09582634) as an Independent Director of the Company
2	Date of appointment/ cessation (as applicable) terms of appointment	March 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 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.	NIL Ms. Pratima Singh, was a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.
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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March 03, 2025

From:

Pratima Singh

F-201, Sparsh Aaron, Opp. Sparsh Arista,
B/H. G B Shah College, Rajyash City,
New Vasna, Ahmedabad – 380007,
Gujarat, India

To,

M/s. Viaz Tyres Limited

915/916, Maple Trade, Nr. Surdhara Circle,
SAL Hospital Road, Thaltej,
Ahmedabad – 380059, Gujarat, India

Dear Sir,

Sub.: Resignation From Independent Directorship of Viaz Tyres Limited

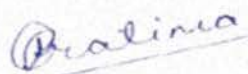
I, Pratima Singh, hereby tender my resignation from the post of Independent Director and all committees of M/s. Viaz Tyres Limited with effect from 3rd March, 2025 due to other commitments. I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this 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,



Pratima Singh

Independent Director

DIN: 09582634