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Panchmahal,
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Phone : 02676 - 220621

INNOVATIVE

TYRES & TUBES LTD

CIN NO. L25112GJ1995PLC086579

Date: 24-04-2026

To,

The Company Secretary & Compliance Officer

Innovative Tyres & Tubes Limited

Subject: Relieving Letter

Dear Sir/Madam,

This is to formally acknowledge that Ms. Shweta Pankaj Sharma has been relieved from the services of Innovative Tyres & Tubes Limited with effect from the close of working hours on 18th April 2026.

During her tenure with the Company, she was working in the capacity of Company Secretary & Compliance Officer. All responsibilities and duties assigned to her have been duly handed over, and necessary clearances have been obtained as per the Company's policies.

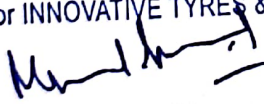
We appreciate her contributions during her association with the Company and wish her success in her future endeavors.

This letter is being issued upon her request for record purposes.

Yours sincerely,

For Innovative Tyres & Tubes Limited

For INNOVATIVE TYRES & TUBES LTD.



DIRECTOR

Munish Chawla

Managing Director