

Date: 06-03-2025

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 Appointment of Independent Directors of the Company under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of VIAZ TYRES LIMITED at its meeting held on Thursday, March 6, 2025 has *inter alia* considered and approved the following agenda items:

1. Appointment of **Mr. Manishkumar Arvindji Vihol (DIN: 10982835)** as an Additional (Independent) Non-Executive Director of the Company for a first term of 5 (five) consecutive years commencing from March 6, 2025, subject to approval of the shareholders of the Company;
2. Appointment of **Mr. Dhaval Bipinbhai Mashru (DIN: 10986076)** as an Additional (Independent) Non-Executive Director of the Company for a first term of 5 (five) consecutive years commencing from March 6, 2025, subject to approval of the shareholders of the Company;
3. Reconstitution of Committees of the Board of Directors:-

a) Audit Committee

Sr. No.	Name	Position in the Committee	Category
1	Mr. Dhaval Bipinbhai Mashru	Chairman	Additional (Independent) Non- Executive Director
2	Mr. Manishkumar Arvindji Vihol	Member	Additional (Independent) Non- Executive Director
3	Mr. Janakkumar Mahendrabhai Patel	Member	Managing Director

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**

b) Nomination and Remuneration Committee:

Sr. No.	Name	Position in the Committee	Category
1	Mr. Dhaval Bipinbhai Mashru	Chairman	Additional (Independent) Non-Executive Director
2	Mr. Manishkumar Arvindji Vihol	Member	Additional (Independent) Non-Executive Director
3	Mrs. Himaben Janakkumar Patel	Member	Non- Executive Director

c) Stakeholder Relationship and Grievances Committee:

Sr. No.	Name	Position in the Committee	Category
1	Mr. Manishkumar Arvindji Vihol	Chairman	Additional (Independent) Non-Executive Director
2	Mr. Dhaval Mashru	Member	Additional (Independent) Non-Executive Director
3	Mr. Rajeshkumar Prabhudas Patel	Member	Whole-Time Director

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**.

The Board Meeting commenced at 11:00 am and concluded at 11:45 am.

The above is for your information and record.

Thanking you,
Yours sincerely,

For VIAZ TYRES LIMITED

Mr. Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688

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‘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) Mr. Manishkumar Arvindji Vihol (DIN: 10982835)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Manishkumar Arvindji Vihol (DIN: 10982835) as an Additional (Independent) Non-Executive Director
2	Date of appointment/ cessation (as applicable) terms of appointment	Appointment for first term of 5 (five) consecutive years commencing from March 6, 2025
3	Brief profile (in case of appointment)	Mr. Manishkumar Arvindji Vihol has completed his Master of Business Administration in Marketing from Gujarat Technological University. He has vast experience of more than 10 years in the field of Sales, Marketing and Debt management Services.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manishkumar Arvindji Vihol is not related to Directors and Promoters of the Company.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Manishkumar Arvindji Vihol is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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b) Mr. Dhaval Bipinbhai Mashru (DIN: 10986076)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Dhaval Bipinbhai Mashru (DIN: 10986076) as an Additional (Independent) Non-Executive Director
2	Date of appointment/ cessation (as applicable) terms of appointment	Appointment for first term of 5 (five) consecutive years commencing from March 6, 2025
3	Brief profile (in case of appointment)	Mr. Dhaval Bipinbhai Mashru is a qualified Chartered Accountant having experience of more than 9 years in the field of accounts and taxation.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Dhaval Bipinbhai Mashru is not related to Directors and Promoters of the Company.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Dhaval Bipinbhai Mashru is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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