

**Date:** April 10, 2024

To,  
**The Manager,**  
**Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**NSE Symbol: VIAZ**

**ISIN: INE0MO401019**

Dear Sir / Ma'am,

**Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the **SME Exchange** and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended 31 March, 2024. Kindly take the same on your record and oblige us.

Request you to take the same on record.

Thanking you,

Yours Truly,

**For VIAZ TYRES LIMITED**

**RAJESHKUMAR PRABHUDAS PATEL**  
Whole Time director  
Din: 07883688

**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