

Date: 16-03-2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: - NOTICE OF INDEPENDENT DIRECTORS MEETING

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

The meeting of the Independent Directors of the Company will be held on Saturday 25th March, 2023 at 05:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of Chairman (elected) of the Company, taking into account the views of executive directors and non-executive directors.
3. To access the Quality, Quantity and timeliness of flow of Information between the management of the company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other Business with the permission of the Chair.

Please take the same on record.

Thanking You,

Yours Faithfully.

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)
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