

Date: 25-03-2023

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: - OUTCOME OF INDEPENDENT DIRECTORS MEETING

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

With respect to the captioned subject the meeting of Independent Directors of the Company has been held today i.e. Saturday 25th March, 2023 at 05:00 P.M. and concluded at 05: 30 P.M. at the Registered Office of the Company. The following business has been transacted in the meeting:

1. The members of the meeting reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of Chairman (elected) of the Company, taking into account the views of executive directors and non-executive directors.
3. Accessed 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.

Please take the same on record and oblige.

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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