

Date: 15-04-2023

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 BOARD MEETING

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

With reference to the cited subject we hereby submit the following outcome of meeting of the Board of Directors of the Company held on **Saturday, April 15, 2023** at **01:00 P.M.** at the Registered Office of the Company:

1. Appointment of Secretarial Auditor of the company for FY 2023-24.
2. Appointment of Internal Auditor of the company for the FY 2023-24.

The Meeting concluded at 1:30 PM.

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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