



**CEAT LIMITED**  
RPG House  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400030, India  
☎ 91 22 24930621  
✉ customercare@ceat.com  
@ www.ceat.com  
CIN: L25100MH1958PLC011041

April 11, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Security Code: 500878**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: CEATLTD**

**NCD symbol: CL25, CL26**

**CP Listed ISIN: INE482A14CD5, INE482A14CE3**

**INE482A14CF0**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Manohar Sethpalani, VP – QBM has resigned and relieved w.e.f. April 10, 2024 due to personal reasons.

In terms of clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter as received is enclosed with this communication.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary and Compliance Officer**

Encl. A/a

### Annexure – A

*(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

<b>Reason for Change – viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Resignation of Mr. Manohar Sethpalani, VP – QBM (Senior Management Personnel) due to personal reasons
<b>Date of Appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	w.e.f. April 10, 2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

Date: 16th April 2024

From

Manohar Sethpalani

Emp No 10009968

Spring Leaf SA/1404

Lokhandwala Township

Kandivali - East

Maharashtra 400101

To

The Managing Director & CEO

CEAT Ltd.

Mumbai 400030

Subject Resignation from Service

Dear Arnub,

I hereby resign from the services of the company, I request the management to relieve me from the services of the company with immediate effect & to waive any payment in lieu of Notice required to be paid by me.

I thank the Management for all opportunities & guidance provided to me during my tenure.

Thanking you,  
Yours faithfully

Sethpalani

Manohar Sethpalani.