

Goodyear India Limited Corporate Office:

1st Floor, ABW Elegance Tower Plot No. 8, Commercial Centre Jasola, New Delhi - 110 025 email: gyi_info@goodyear.com

March 23, 2024

To, The Dept. of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Scrip Code: 500168 ISIN: INE533A01012

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Disclosure dated March 22, 2024, made by the Company for the order passed by the Income Tax Department dated March 20, 2024

Dear Sir(s),

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have submitted the details of order dated March 20, 2024, passed by the Income Tax Department against the Trust i.e. Trustee-Goodyear India Limited, Factory Provident Fund, maintained by the Company on March 22, 2024.

In reference to the said filing, the Company is hereby filing the disclosure again adding the reason of delayed filing.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The company will also be appealing the above-said order received from the Income Tax Department.

We request you to take the above information on record.

Thanking you.

Yours Sincerely, For Goodyear India Limited

Anup Karnwal Company Secretary & Compliance Officer

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website: www.goodyear.co.ln

No contract is valid unless signed by a duly authorised officer of the company. Regd. Office: Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

Annexure A

S. No.	Particular	Information
1	Name of the authority	Income Tax Department
2	Nature and details of the action(s) taken, initiated or order(s) passed;	The Income Tax Department has proposed to initiate penalty under section 270A of the Income Tax Act, 1961 for under reporting in consequence of mis- reporting of income of Rs. 42,10,090/- for the Financial Year 2021-22 against Trustee-Goodyear India Limited, Factory Provident Fund. The said Department has also issued a demand
		notice of Rs. 23,22,307/- under section 156 of the Income-Tax Act, 1961 against Trustee-Goodyear India Limited, Factory Provident Fund.
3	Date of receipt of direction or order	March 20, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Mis- reporting of income of Rs. 42,10,090/- during the Financial Year 2021-22 by the Trustee-Goodyear India Limited, Factory Provident Fund.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation, or other activities of the Company due to the said order.
		The Income Tax Department has proposed to initiate penalty under section 270A of the Income Tax Act, 1961 for under reporting in consequence of mis- reporting of income of Rs. 42,10,090 for the Financial Year 2021-22 against Trustee-Goodyear India Limited, Factory Provident Fund.
		The said Department has also issued a demand notice of Rs. 23,22,307/- under section 156 of the Income-Tax Act, 1961 against Trustee-Goodyear India Limited, Factory Provident Fund.
6	Reason of delay	The Company was evaluating the direct impact of the order on the Company as it relates to Trust i.e. Trustee-Goodyear India Limited, Factory Provident Fund, maintained by the Company.
		As per the order issued by the Income Tax Department, it has only proposed to initiate penalty under section 270A of the Income Tax Act, 1961 for under reporting in consequence of misreporting of income and no defined amount of penalty has been provided yet.
		Post conformity with these facts, the Company decided to file the same voluntarily as a good corporate governance practice with the Exchange under Regulation 30. The company will also be appealing the above-said order received from the Income Tax Department.

Note: This information we are submitting with BSE as good corporate governance practice as it is not material and relates to Trustee-Goodyear India Limited, Factory Provident Fund.