



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

January 31, 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Dhingra, Director – Human Resource, India (Senior Management Personnel) will be transitioning to a different role within the Goodyear group.

He shall accordingly cease to be a Senior Management Personnel of the Company effective from the closure of business hours of January 31, 2024.

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**.

We request you to take the above information on record.

Thanking you.

Yours Sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website : www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

Annexure A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change	Mr. Dhingra will be transitioning to a different role within the Goodyear Group, therefore, he shall cease to be Senior Management Personnel of the Company
2	Date of cessation	Closure of business hours of January 31, 2024
3	Brief Profile	N.A.
4	Disclosure relationship of with Directors	N.A.