

May 02, 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 – Resignation of Mr. Manish Mundra as Chief Financial Officer & Whole Time Director (Key Managerial Personnel) of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we wish to inform you that vide letter dated May 01, 2024, Mr. Manish Mundra has tendered his resignation as CFO & Whole Time Director of the Company with effect from close of business hours on June 30, 2024 for exploring professional growth opportunities outside the organization. He will also cease to be the Key Managerial Personnel of the Company with effect from the close of business hours on June 30, 2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure- I**

A copy of resignation letter of Mr. Manish Mundra is also enclosed as **Annexure II**.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

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- I

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	Resignation as CFO & Whole Time Director (Key Managerial Personnel) of the Company
2	Date of cessation	Close of business hours on June 30, 2024
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of relationship with Directors (In case of appointment)	N.A.

May 01, 2024

To,
The Board of Directors,
Goodyear India Limited
Mathura Road, Ballabgarh,
(Dist. Faridabad) - 121 004
Haryana

Sub: Resignation from the office of Chief Financial Officer and Whole Time Director (Key Managerial Personnel) of the Company.

Dear Sir(s), Madam,

I, Manish Mundra, hereby tender my resignation from the office of Chief Financial Officer and Whole Time Director (Key Managerial Personnel) of the Company with effect from the close of business hours on June 30, 2024 for exploring professional growth opportunities outside the organization.

I would also like to take this opportunity to thank the Company and the Board Members for the guidance and support extended during my tenure.

The necessary statutory formalities with respect to my resignation may kindly be complied with.

Thanking You.

Yours faithfully,



Manish Mundra
DIN: 08724646