

November 06, 2025

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Outcome of the Board Meeting held on November 06, 2025**

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, November 06, 2025, inter-alia considered the following:

**A. Financial Results**

Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with a limited review report on quarterly financial results issued by the Statutory Auditors of the Company. A copy of the same are enclosed as **Annexure-I**.

**B. Change in Board of Directors**

1. took note of the resignation tendered by Ms. Varsha Chaudhary Jain (DIN: 08388940) vide letter dated November 06, 2025, from the position of Whole Time Director of the Company with effect from December 31, 2025, due to personal reasons. She will also cease to be the Key Managerial Personnel and Head Legal & Compliance (Senior Management Personnel) of the Company with effect from December 31, 2025.
2. took note of the completion of the second tenure of Mr. Rajiv Lochan Jain (DIN: 00161022) as Independent Non-Executive Director of the Company with effect from December 31, 2025.
3. based on the recommendation of the Nomination and Remuneration Committee and subject to shareholders approval through a postal ballot, approved the appointment of Mr. Gajanan Vithal Gandhe (DIN: 02023395) as an Independent Non-Executive Director of the Company with effect from January 01, 2026 for a period of five (5) years.

Mr. Gajanan Vithal Gandhe are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

We are enclosing herewith the brief details of the aforesaid changes in the Board as prescribed under SEBI LODR, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as **Annexure- II and Annexure III** respectively.

Telephone : +91 124 4747600  
Telefax : +91 124 4747615



website : [www.goodyear.co.in](http://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**

**C. Change in Authorized Officials for determining materiality as per Regulation 30 of the SEBI LODR, 2015 with effect from January 01, 2026**

The Board further authorized Mr. Arvind Bhandari, Chairman and Managing Director, Mr. Sandeep Garg, Whole Time Director & CFO, and Mr. Anup Karnwal, Company Secretary and Compliance Officer as the Key Managerial Personnel ("KMP") of the Company with effect from January 01, 2026 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under Regulation 30 of the SEBI LODR, 2015.

Accordingly, please find below the contact details of the KMP's authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

S. No.	Name & Designation of KMP	Contact Details
1.	Mr. Arvind Bhandari, Chairman and Managing Director	Phone: 0124-4747600 Email id: <a href="mailto:goodyearindia_investorcell@goodyear.com">goodyearindia_investorcell@goodyear.com</a> Address: 9 <sup>th</sup> Floor, EMAAR Capital Tower-II, Sector-26, MG Road, Gurgaon, Haryana – 122002, India
2.	Mr. Sandeep Garg, Whole Time Director and CFO	
3.	Mr. Anup Karnwal, Company Secretary and Compliance Officer	

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 2:45 P.M and concluded at 3:35 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

**ANUP  
KARNWAL**

Digitally signed by ANUP  
KARNWAL  
Date: 2025.11.06  
15:48:00 +05'30'

**Anup Karnwal  
Company Secretary & Compliance Officer**

**Encl.: as above**