

March 24, 2026

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 March 24, 2026**

Dear Sir(s),

Pursuant to Regulation 30 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., Tuesday, March 24, 2026, inter-alia considered the following:

- (a) Took note of the resignation tendered by Mr. Abhishek Arora, vide an email dated March 23, 2026, from the position of Director – Human Resource, India with effect from the close of business hours of April 20, 2026, due to exploring external growth opportunities. He will also cease to be the Senior Management Personnel of the Company with effect from the close of business hours of April 20, 2026.
- (b) Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Vishal Dhingra as HR Director, South Asia (Senior Management Personnel), w.e.f. April 21, 2026, has been duly approved.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI LODR, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as Annexure- I and Annexure II respectively.

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

The meeting of the Board of Directors commenced at 01:05 P.M and concluded at 01:30 P.M.

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**



**Annexure- I**

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

**Mr. Abhishek Arora**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Resignation of Mr. Abhishek Arora, as Director – Human Resource, India of the Company with effect from the close of business hours of April 20, 2026, due to exploring external growth opportunities.  He also ceases to be the Senior Management Personnel of the Company with effect from the close of business hours of April 20, 2026
<b>2</b>	<b>Date of cessation</b>	With effect from the close of business hours of April 20, 2026
<b>3</b>	<b>Brief Profile (In case of appointment)</b>	N.A.
<b>4</b>	<b>Disclosure of relationship with Directors (In case of appointment)</b>	N.A.

**Resignation from the office of Director – Human Resource, India and Senior Management Personnel of the Company**

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**From** Abhishek Arora <abhishek\_arora@goodyear.com>

**Date** Mon 3/23/2026 3:57 PM

**To** Arvind Bhandari <arvind\_bhandari@goodyear.com>; Anup Karnwal <anup\_karnwal@goodyear.com>

To,

The Board of Directors, Goodyear India Limited thru' Managing Director and Company Secretary

Dear Sir(s), Madam,

I, Abhishek, Arora, hereby tender my resignation from the office of Director – Human Resource, India and Senior Management Personnel of the Company with effect from the close of business hours on April 20, 2026 for exploring external growth opportunities.

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,

Abhishek Arora

Director – Human Resources

Place: Lucknow

**Annexure- II**

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

**Mr. Vishal Dhingra**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Appointment of Mr. Vishal Dhingra as HR Director, South Asia (Senior Management Personnel), w.e.f. April 21, 2026.
<b>2</b>	<b>Date of appointment and Term of appointment</b>	Effective from April 21, 2026 Term of Appointment: Full-time employment
<b>3</b>	<b>Brief Profile</b>	Mr. Vishal Dhingra is a seasoned Human Resources professional with over 25 years of experience. He joined Goodyear in July 2020 as Director HR – India and currently serves as HR Director – ASEANZ.  Prior to this, he was with PepsiCo, India, as HR Director – India Supply Chain and Sector Employee & Labor Relations Lead for Africa, Middle East, and South Asia. He has also held HR leadership roles at GlaxoSmithKline Consumer Healthcare Limited and served in Plant HR roles at Eicher Tractors and Ballarpur Industries Limited.
<b>4</b>	<b>Disclosure relationship of Directors</b>	NA