

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

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email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1996
October 15, 2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, India

Sub: Resignation of Company Secretary and Compliance Officer of Goodyear India Limited ("the Company")

Dear Sirs,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], please be informed that Mr. Anup Karnwal, has resigned from the post of Company Secretary of the Company, effective closing of business hours of October 15, 2019.

Consequent to his resignation as Company Secretary of the Company, he also ceases to be the Compliance Officer of the Company as per regulation 6 of the SEBI (LODR) Regulations.

Kindly take on record the same.

Thanking you,
Yours Very Truly,

For **Goodyear India Limited**

A handwritten signature in black ink, appearing to read "Mitesh Mittal", written over a blue circular stamp.

Mitesh Mittal
Finance Director
DIN: 05231968



Encl: Resignation Letter of Mr. Anup Karnwal

ONE TEAM

To

The Board of Directors,
Goodyear India Limited
Mathura Road, Ballabgarh,
(Dist. Faridabad)-121004
Haryana

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

I, Anup Karnwal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company effective from the close of business hours on October 15, 2019 due to personal reasons.

I am thankful to the Board Members and the Company for the support extended during my tenure as Company Secretary.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours faithfully,



Anup Karnwal

Membership No: A19786

Address: 238, 1st Floor, Shakti Khand -4
Indirapuram, Shipra Sun City, Ghaziabad,
Uttar Pradesh-201014

Date: 15/10/2019