

Goodyear India Limited

Corporate Office :

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

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



May 20, 2021

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mitesh Mittal (DIN: 05231968), has tendered his resignation vide resignation letter dated May 20, 2021 as the Additional Director, Whole Time Director and Chief Financial Officer of the Company with effect from the close of the business hours on May 31, 2021, due to personal reasons. He will also cease to be the Key Managerial Personnel of the Company from the close of the business hours on May 31, 2021.

The resignation letter received by the Company will be placed before the Board at its meeting scheduled to be held on Thursday, May 27, 2021.

We request you to take the above on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary



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