Goodyear India Limited Corporate Office:

Ist 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

December 28, 2020

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

Scrip Code: 500168 ISIN: INE533A01012

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the tenure of Mr. Rajeev Anand (DIN: 02519876) Non-Executive Chairman (Non-Executive Director) shall come to an end from the close of business hours on December 31, 2020.

We request you to take the above on record.

Thanking you.

Your sincerely, For Goodyear India Limited

Sonali Khanna Head-Legal, Compliance & Company Secretary

