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

> > September 30, 2020

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

Scrip Code: 500168

Sub: Intimation for change in Designation of Director

GOODSYEAR

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Rajeev Anand (DIN: 02519876) who is the Chairman and Whole Time Director of the Company, will be designated as Non-Executive Chairman (Non-Executive and Non-Independent Director) of the Company w.e.f. October 01, 2020.

We request you to take the above on record.

Thanking you.

Yours 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