

Goodyear India Limited

Corporate Office:

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SO - 1732
November 13, 2017

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 500168

Sub: Outcome of Board Meeting held on November 13, 2017

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are enclosing herewith the statement of standalone unaudited financial Results (Ind-AS compliant) and for the quarter and six months ended September 30, 2017 of the Company approved by the Board of Directors at their meeting held on November 13, 2017 along with the Limited Review Report issued by the Statutory Auditors. The extract of Financial Result is also being released for publication in the newspapers.

Further in Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mitesh Mittal (DIN: 05231968) is appointed as Whole Time Director (designated as Finance Director) of the Company for a period of 5 (Five) years commencing from November 13, 2017 and as the Chief Financial Officer (CFO) of the Company effective November 13, 2017. Further, please note the following:

- a. Reason of Change: Appointment of Mr. Mitesh Mittal (DIN:05231968) as Whole Time Director (designated as Finance Director) and Chief Financial Officer
- b. Date of appointment and term of appointment: Whole Time Director for a period of 5 (Five) years commencing from November 13, 2017 and as the CFO of the Company effective November 13, 2017



1

- c. Brief Profile: Mr. Mitesh Mittal is a Bachelor of Commerce from SRCC, Delhi University, Company Secretary from ICSI, qualified Chartered Accountant from ICAI, Certified Public Accountant (CPA) and MBA from Rensselaer Polytechnic Institute, USA. In 20 years of his experience at MNC(s) in Asia and US, Mr. Mitesh has gained significant Finance expertise. This includes leading finance departments, financial planning/analysis, controllership, operations finance, audit and consulting
- d. Disclosure of relationships between directors: None

Would request to note that the Board Meeting commenced at 12:15 PM and concluded at 02:05 PM

Please acknowledge the receipt and update your records accordingly.

Thanking you,

Yours very truly,

For Goodyear India Limited


Pankaj Gupta
Company Secretary



CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited,
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai -400013

Encl: as above