

Goodyear India Limited

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SO - 1710
September 18, 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 September 18, 2017

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on September 18, 2017, inter-alia considered and approved / noted the following:

1. Mr. Christopher Raymond Delaney (DIN: 07348894), director of the Company resigned from the post of Directorship and Chairmanship of the Board effective from the closure of business hours on September 18, 2017. Further, please note the following:
 - a. Reason of Change: Resignation from the post of directorship of the Company due to personal reason;
 - b. Date of cessation: Effective from the closure of business hours on September 18, 2017.
2. Mr. Oliver Carsten Gloe, director (DIN: 07250426) had vacated the office of Alternate Director to Mr. Christopher Raymond Delaney (DIN: 07348894) (Original Director) since Mr. Delaney resigned from the post of directorship of the Company effective from the closure of business hours on September 18, 2017. Further, please note the following:
 - a. Reason of Change: Resignation of Mr. Christopher Raymond Delaney (Original Director) from the post of directorship;
 - b. Date of Vacation / automatic cessation: Effective from the closure of business hours on September 18, 2017.

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ONE TEAM

3. Mr. Oliver Carsten Gloe (DIN: 07250426) is appointed as an Additional Director of the Company effective September 19, 2017. Further, please note the following:

- a. Reason of Change: Appointment of Mr. Oliver Carsten Gloe (DIN: 07250426) as an additional director;
- b. Date of appointment and term of appointment: Effective September 19, 2017 as an additional director;
- c. Brief Profile: Mr. Oliver Carsten Gloe previously worked as CFO, General Cable, Europe and Mediterranean and later joined The Goodyear Tire & Rubber Company as FP&A and Strategy Director. He has relevant working experience in North America, Europe and Asia. He is a business minded finance executive with extensive Fortune 500 experience both public and private and currently working as VP Finance with The Goodyear Tire & Rubber Company;
- d. Disclosure of relationships between directors: None.

4. Mr. Rajeev Anand, Vice Chairman & Managing Director is appointed as Chairman of the Board effective September 19, 2017.

Would request to note that the Board Meeting commenced at 11:46 AM and concluded at 12:05 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