

Goodyear India Limited

Corporate Office :

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

Telephone

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Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1691
August 9, 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 August 9, 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) for the quarter ended June 30, 2017 of the Company approved by the Board of Directors at their meeting held on August 9, 2017 along with the Limited Review Report issued by the Statutory Auditors. The extract of Financial Result are 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. Oliver Carsten Gloe (DIN: 07250426) is appointed as an Alternate Director to Mr. Christopher Raymond Delaney (DIN: 07348894) effective August 10, 2017. Further, please note the following:

- a. Reason of Change: Appointment of Mr. Oliver Carsten Gloe (DIN: 07250426) as an Alternate Director to Mr. Christopher Raymond Delaney (DIN:07348894);
- b. Date of appointment and term of appointment: Effective August 10, 2017 as an alternate director until Mr. Christopher Raymond Delaney returns to India or date of expiry of term of Mr. Christopher Raymond Delaney, whichever is earlier;
- 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

Would request to note that the Board Meeting commenced at 4:00 PM and concluded at 5:35 PM

Please acknowledge the receipt and update your records accordingly.

Thanking you,

Yours very truly,



For Goodyear India Limited

Pankaj Gupta

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

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GOODYEAR

SO - 1692
August 9, 2017

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

Dear Sir(s),

Ref: Scrip Code: 500168

Sub: Disclosure of Events or Information as per Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to disclose that Mr James Constantine Venizelos (DIN: 07184802) had vacated the office of Alternate Director to Mr Christopher Raymond Delaney (DIN: 07348894) (Original Director) since Mr Delaney returned to India on August 9, 2017.

Further, please note:

- (a) Reason of Change: Cessation on return of Original Director to India
- (b) Date of Vacation / automatic cessation: August 9, 2017.

Thanking you,

Yours very truly,



For Goodyear India Limited

Pankaj Gupta
Pankaj Gupta
Company Secretary

CC:

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17th Floor, P J Towers, Dalal Street, Fort,
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ONE TEAM