



July 13, 2021

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Outcome of the Board Meeting held on July 13, 2021

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 Board of Directors of the Company at its meeting held today i.e., Tuesday, July 13, 2021, inter-alia considered and approved the following:

- (a) Appointment of Mr. Manish Manakchand Mundra (DIN: 08724646) as an Additional Director with effect from July 13, 2021 to hold office till the conclusion of the next Annual General Meeting and as a Whole Time Director of the Company with effect from July 13, 2021 for a period of five (5) years along with terms and conditions and remuneration payable, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, we also confirm that Mr. Manish Mundra (DIN: 08724646) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (b) Appointment of Mr. Manish Mundra as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. July 13, 2021.

The details as required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015, are enclosed as 'Annexure A'.

- (c) Resignation of Ms. Sonali Khanna from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company vide resignation letter dated July 12, 2021 with effect from the close of business hours on August 23, 2021, due to personal reason.

The meeting of the Board of Directors commenced at 01:20 P.M. and concluded at 01:35 P.M.

We request you to take the above on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

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SONALI KHANNA
KHANNA Date: 2021.07.13
13:39:46 +05'30'

Sonali Khanna
Head-Legal, Compliance & Company Secretary

Encl.: as above



Annexure-A

(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)

Particulars	Manish Manakchand Mundra
Reason for change viz. appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Appointment as an Additional Director and Whole Time Director.2. Appointment as Chief Financial Officer and Key Managerial Personnel.
Date of appointment/ cessation and term of Appointment	<ol style="list-style-type: none">1. Appointment as an Additional Director with effect from July 13, 2021 to hold office till the conclusion of next Annual General Meeting.2. Appointment as a Whole Time Director of the Company with effect from July 13, 2021 for a period of 5 years.3. Appointment as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 13, 2021
Brief Profile	<ul style="list-style-type: none">• Manish Mundra has twenty (20) years of diverse, cross-culture and progressive experience with leading domestic and multinational companies. He held senior Finance leadership roles in business partnering, Controllershship and FP&A functions.• He worked for Goodyear India for 7 years from 2013 – 2019 as Country Financial Controller and Associate Director – FP&A and was responsible for financial reporting, adherence to compliance framework, design corporate strategy and business plan to maximize growth and profitability.• Prior to joining Goodyear, he was with the Director & CFO of Rockwell Automation, a US multinational. He also had long association with Lafarge India and Aditya Birla Group in his prior roles.• Manish has hands on experience in managing the entire gamut of finance including FP&A, M&A, business valuation, fund raising, shared services, regulatory compliances, enterprise risk management, large scale capex , productivity improvement projects, resolving technical issues, designing and developing business processes and implementing highly successful automated solutions.• Manish brings extensive finance and leadership experience with his prior knowledge in the tyre industry.
Disclosure of relationships between Directors	Not related to any other Director of the Company.