

August 14, 2024

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 August 14, 2024

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, August 14, 2024, inter-alia considered and approved the following:

A. Financial Results

1. Unaudited Financial Results for the quarter ended June 30, 2024, along with limited review report on quarterly financial results issued by the Statutory Auditors of the Company are enclosed as **Annexure-I**. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as **Annexure-II**.

B. Appointment of Director and Key Managerial Personnel

2. The Board, based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Gajender Singh (DIN: 10681092) as an Additional Director and Whole Time Director (Key Management Personnel) of the Company with effect from September 02, 2024 for a period of five (5) years along with terms and conditions and remuneration payable, subject to the approval of the shareholders by means of postal ballot.

Mr. Gajender Singh is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

Brief details of the aforesaid appointment as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure- III**.

Telephone : +91 11 47472727
Telefax : +91 11 47472715

website: www.goodyear.co.in

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

C. Appointment of Interim Chief Financial Officer and Key Managerial Personnel

3. The Board, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Mr. Sunil Modi as Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 14, 2024.

Brief details of the aforesaid appointment as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-IV**.

D. Change in Senior Management Personnel

4. The Board took note that Mr. Sujit Guha, Head-Supply Chain, India (Senior Management Personnel) of the Company will be transitioning to a different role within the Goodyear group effective from September 02, 2024. He shall accordingly cease to be a Senior Management Personnel of the Company effective from September 02, 2024.
5. The Board took note that Mr. Anuj Thakar has resigned as VP - Farm & Commercial PBU (Senior Management Personnel) of the Company on August 13, 2024 and his resignation is effective from the closure of business hours of August 13, 2024.
6. The Board, on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Mr. Ganga Nandan Mishra as VP – Farm & Commercial PBU (Senior Management Personnel) of the Company effective from August 14, 2024.

Brief details of the aforesaid changes as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure- V, VI and VII** respectively.

E. Change in Authorized Officials for determining materiality as per Regulation 30 of the SEBI LODR, 2015

7. The Board authorized Mr. Sandeep Mahajan, Chairman and Managing Director, Mr. Gajender Singh, Whole-Time Director and Mr. Anup Karnwal, Company Secretary and Compliance Officer as the Key Managerial Personnel of the Company with effect from September 02, 2024 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under the aforesaid Regulation.

Accordingly, please find below the contact details of the Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

S. No	Name & Designation of KMP	Contact Details
1	Mr. Sandeep Mahajan, Chairman & Managing Director	Phone: 01147472727 Email id:
2	Mr. Gajender Singh, Whole-Time Director	goodyearindia_investorcell@goodyear.com Address: 1 st Floor, ABW Elegance Tower, Plot
3	Mr. Anup Karnwal, Company Secretary and Compliance Officer	No. 8, Commercial Centre, Jasola, New Delhi-110025

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 02:30 P.M and concluded at 03:20 P.M

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

Annexure- III

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Gajender Singh

S. No.	Particulars	Details
1	Reason for change	Appointment as an Additional and Whole Time Director (Key Managerial Personnel)
2	Date of appointment and Term of appointment	Effective from September 02, 2024 Term of Appointment: Full time employment
3	Brief Profile	<p>Mr. Gajender Singh is Post Graduate Diploma in Materials Management from IIMM and has more than two decades of comprehensive experience in Supply Chain. He is with Goodyear for around twelve years in various roles across the Asia Pacific region, including India and has demonstrated proficiency in providing strong leadership in effectively managing supply chain operation including FG & RM across manufacturing sites and distribution centers.</p> <p>He also has experience in implementing logistics & planning solutions tools and automations (D&A) to enhance operational efficiencies.</p> <p>During his association with Goodyear, Mr. Singh:</p> <ul style="list-style-type: none"> (i) ensured uninterrupted business operations amidst global SC disruption and safeguarding customer commitments & service; (ii) engineered the design and optimization of strategic distribution centers, optimizing route-to-market strategies for finished goods; (iii) Established collaborative partnerships with 3PLs and effectively managed contracts to achieve long-term sustainable cost targets; (iv) Implemented real-time visibility systems and enhanced customer service KPI, fostering improved transparency and responsiveness. <p>Prior to Goodyear, Mr. Singh was associated with Castrol India Ltd. as Manager Logistics Optimization. Mr. Singh has worked with JCB India Ltd., Honda Motor Company and Trelleborg Automotive and Sealing Solution.</p>
4	Disclosure of relationship with Directors	N.A.

Annexure- IV

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Sunil Modi

S. No.	Particulars	Details
1	Reason for change	Appointment as an Interim Chief Financial Officer and Key Managerial Personnel of the Company.
2	Date of appointment and Term of appointment	Effective from August 14, 2024 Term of Appointment: Full time employment
3	Brief Profile	<p>Mr. Sunil Modi is a qualified Chartered Accountant with 22 years of experience in managing the entire gamut of finance including accounting, budgeting, strategic planning, funding, valuations, compliance, cost reduction, project and risk management.</p> <p>He is with Goodyear India since 2014 and has served as Assistant Controller for both Goodyear entities in India in the earlier part of his tenure. He holds the Country controller position since 2019 handling country level responsibility to lead all finance, accounting and reporting activities and provide insightful financial analysis to drive business decisions.</p> <p>Prior to Goodyear, Mr. Sunil Modi was associated with AMW Motors Ltd, Mumbai, Lafarge India Private Ltd and Bhushan Steel Ltd, Orissa.</p>
4	Disclosure relationship of with Directors	N.A.

Annexure- V

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Sujit Guha

S. No.	Particulars	Details
1	Reason for change	Mr. Sujit Guha will be transitioning to a different role within the Goodyear Group, therefore, he shall cease to be Senior Management Personnel of the Company
2	Date of appointment and Term of appointment cessation	Closure of business hours of September 02, 2024
3	Brief Profile	NA
4	Disclosure relationship of with Directors	N.A.

Annexure- VI

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Anuj Thakar

S. No	Particulars	Details
1	Reason for change	Resignation as VP -Farm & Commercial PBU (Senior Management Personnel) of the Company.
2	Date of appointment and Term of appointment cessation	Closure of business hours of August 13, 2024
3	Brief Profile	NA
4	Disclosure of relationship with Directors	N.A.

To

Mr Sandeep Mcheyan.

Sub: Resignation.

I would like to state that I will not be able to continue serving Good year.

I would like to thank you for the support extended to me in the last 15 years.

I hereby tender my resignation.

ASAD TRAKAR



13/Aug

Annexure- VII

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Ganga Nandan Mishra

S. No.	Particulars	Details
1	Reason for change	Appointment as VP -Farm & Commercial PBU (Senior Management Personnel) of the Company.
2	Date of appointment and Term of appointment	August 14, 2024 Term of Employment - Full Time employment
3	Brief Profile	<p>Mr. Ganga Nandan Mishra holds a B.Tech degree from NIT Jalandhar. He has also done his E-MBA from Symbiosis.</p> <p>He is with Goodyear from Oct 2020 and responsible for the Consumer OE Business for India & ASEAN cluster of Goodyear. He had also worked with Goodyear from 2009 to 2017.</p> <p>With a strategic approach to new business development and key account management, he focuses on delivering growth and fostering robust customer relationships. He also built a winning team with his hands on approach.</p> <p>Prior to current engagement with Goodyear, Mr. Mishra was associated with SKF India Ltd. He has also worked previously with Delphi Automotive Systems and Saint Gobain.</p>
4	Disclosure of relationship with Directors	N.A.