



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

September 12, 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 September 12, 2024

Dear Sir(s),

Pursuant to Regulation 30 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., Thursday, September 12, 2024 inter alia:

- (a) took note that Mr. Sandeep Mahajan (08627456), on attaining his superannuation, shall complete his tenure as Chairman and Managing Director of the Company from the closure of business hours of October 31, 2024. In furtherance to above, he shall also cease to be the Key Managerial Personnel of the Company from the close of business hours of October 31, 2024.
- (b) appointed Mr. Nitesh Kumar Jain, (DIN: 10615116) Non-Executive Director of the Company, as Chairman of the Board with effect from November 01, 2024.
- (c) based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Santosh Kumar (DIN: 09687204) as Whole Time Director (Key Management Personnel) of the Company with effect from November 01, 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. Santosh Kumar 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.

We are enclosing herewith the brief details of the aforesaid changes in the Board as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure- I** and **Annexure II** respectively.

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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

The meeting of the Board of Directors commenced at 05:15 P.M. and concluded at 05:35 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- I

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. Sandeep Mahajan:

S. No.	Particulars	Details
1	Reason for change	Completion of tenure as Chairman and Managing Director of the Company on attaining his superannuation. He shall also cease to be Key Managerial Personnel of the Company.
2	Date of cessation	Closure of business hours of October 31, 2024
3	Brief Profile	N.A.
4	Disclosure relationship of with Directors	N.A.

Annexure- II

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. Santosh Kumar:

S. No.	Particulars	Details
1	Reason for change	Appointment as Whole Time Director (Key Managerial Personnel)
2	Date of appointment and Term of appointment	Effective from November 01, 2024 Term of Appointment: Full time employment
3	Brief Profile	<p>Mr. Santosh Kumar is the Vice President – Consumer Business at Goodyear India Limited and has over 26 years of experience in Large Multinationals and Indian Corporates. He has extensive expertise in the fields of Sales & Marketing, Business Development, Strategic Planning, Supply Chain Management, Finance and Operations. He is adept in handling P&L roles and delivering profitable growth.</p> <p>Mr. Kumar holds a Bachelor’s degree in Technology (Mining) from IIT (ISM) Dhanbad and a Post Graduate Diploma in Management from Indian Institute of Management, Lucknow.</p> <p>Mr. Kumar has previously worked with Knauf India Limited as the Commercial Director responsible for Sales, Marketing, Business Development and Customer Services for India and SAARC countries. He has also worked with Hindware, where he was handling P&L for the Building Products Division; with AkzoNobel India Limited (Formerly ICI India Limited) where he led the Institutional Business, East and North Regions and Customer Marketing and with Orica Mining Services as a National Sales Manager.</p>
4	Disclosure of relationship with Directors	Not related to any other Director of the Company