



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

December 21, 2024

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Mr. Santosh Kumar as Whole-Time Director (Key Managerial Personnel) of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we wish to inform you that vide letter dated December 21, 2024, Mr. Santosh Kumar (DIN: 09687204) has tendered resignation as Whole-Time Director of the Company with effect from December 31, 2024, due to personal reasons. He shall also cease to be the Key Managerial Personnel of the Company with effect from December 31, 2024. Nonetheless, he will continue to work with Company as Vice President -Consumer Replacement PBU (Senior Management Personnel) of the Company.

We are enclosing herewith the brief details of the aforesaid change 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**

A copy of resignation letter of Mr. Santosh Kumar dated December 21, 2024 is also enclosed as **Annexure II**.

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

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

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

S. No.	Particulars	Details
1	Reason for change	Resignation of Mr. Santosh Kumar, Whole-Time Director of the Company with effect from December 31, 2024. He shall also cease to be Key Managerial Personnel of the Company with effect from December 31, 2024. Nonetheless, he will continue to work with Company as Vice President - Consumer Replacement PBU (Senior Management Personnel) of the Company.
2	Date of cessation	Close of business hours of December 31, 2024
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of relationship with Directors (In case of appointment)	N.A.

Date: 21.12.2024

To,

The Board of Directors,
Goodyear India Limited
Mathura Road, Ballabgarh,
(Dist. Faridabad)-121004
Haryana

Sub: Resignation from the office of Director & Key Managerial Personnel of the Company

Dear Madam, Sir,

I wish to submit my resignation from the office of Director designated as Whole Time Director and Key Managerial Personnel of the Company with effect from December 31, 2024 due to personal reasons.

I would like to take this opportunity to thank to the Company and the Board Members for the guidance & support extended during my tenure as Director.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You.
Yours faithfully,

Santosh Kumar

Santosh Kumar
(DIN: 09687204)
Flat No-11B,
Tower GH 4 Orchid Gardens,
Suncity Sector-54
Sikanderpur Ghosi,
Gurgaon – 122002, Haryana