

Goodyear India Limited

Corporate Office :

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

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



February 01, 2022

To

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 500168

ISIN: INE533A01012

Sub: **Outcome of Board Meeting held on February 01, 2022**

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and our letter dated January 24, 2022, we would like to inform you that meeting of Board of Directors of the Company was held today i.e., Tuesday, February 01, 2022. The Board of Directors at the meeting, inter-alia considered and approved the following:

A. Unaudited Financial Results of the Company for the quarter ended December 31, 2021

A copy of Unaudited Financial Results along with Limited review report is enclosed as "**Annexure – A**".

The extract of Unaudited Financial Results is also being released for publication in newspapers i.e., "Financial Express" (English Newspaper) and "Jansatta" (Vernacular newspaper) on February 02, 2022 and the same will be submitted with BSE and made available on the website of the Company.

A copy of press release issued by the Company after the said Board Meeting is enclosed as "**Annexure- B**".

B. Appointment of Company Secretary and Compliance Officer of the Company

Board of Directors has approved the appointment of Mr. Anup Karnwal (ICSI Membership No. A19786) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company of Goodyear India Limited w.e.f. February 01, 2022. The requisite details as per pursuant to SEBI Circular CIR/CFD/CMD/4/2015 is enclosed as "**Annexure – C**".



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

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The meeting of Board of Directors commenced at 1:30 P.M. and concluded at 1:50 P.M.

We request you to take the above on record.

Thanking you

Your sincerely,

For **Goodyear India Limited**

MANISH Digitally signed by
MUNDRA MANISH MUNDRA
Date: 2022.02.01
13:55:15 +05'30'

Manish Mundra
Whole Time Director and CFO



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**ANNEXURE -C****Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated is as below:**

Name	Anup Karnwal
Membership No:	A19786
Educational Qualification	Bachelor of Commerce, Bachelor's in Law & Company Secretary
Past employment	Company Secretary , Goodyear South Asia Tyres Private Limited
Work Experience	More than 17 years
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Anup Karnwal has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of Goodyear India Limited effective February 01. 2022
Brief profile (in case of appointment)	Mr. Anup Karnwal is a member of the Institute of Company Secretaries of India and a law graduate, with more than 17 years of experience in corporate laws and compliances.



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