

Goodyear India Limited

Corporate Office :

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

Telephone

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Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



May 26, 2022

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

Scrip Code: 500168

Sub: Re-appointment of Deloitte Haskins & Sells L.L.P, Chartered Accountants (ICAI Firm Registration No. 11736W/W-100018) as Statutory Auditors of the Company

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 26, 2022 has considered and recommended to the members for their approval in the ensuing Annual General Meeting (AGM), the appointment of Deloitte Haskins & Sells L.L.P, Chartered Accountants (ICAI Firm Registration No. 11736W/W-100018), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027.

The details, as required under Regulation 30, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

We request you to take the above on record.

Thanking you.

Yours sincerely,

For **Goodyear India Limited**

A handwritten signature in blue ink, appearing to be "Anup Karnwal", written over a horizontal line.

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above



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**ANNEXURE A**

S. NO.	Particulars	Details
1	Reason for change Re-appointment viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Ensuing Annual General Meeting of the Company	1 August 2022
3	Term of Appointment	Re-appointment for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of members.
4	Brief profile (in case of appointment)	Deloitte Haskins & Sells L.L.P, Chartered Accountants is one of the leading Audit Firms registered with Institute of Chartered Accountants (ICAI). The Firm provides assurance, tax services to leading and reputed companies including those in the manufacturing sector.



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