



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

May 27, 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 May 27, 2024

Dear Sir(s),

Financial Results, Dividend and Annual General Meeting

1. 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., Monday, May 27, 2024, inter-alia considered and approved the following:
 - (a) Unaudited Financial Results for the quarter ended March 31, 2024 and audited Financial Results for the Financial Year ended March 31, 2024, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as Annexure-I.
 - (b) Recommended a Final Dividend of Rs. 15/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2024. The Final Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Tuesday, July 30, 2024 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Tuesday, July 23, 2024.
 - (c) The convening of Annual General Meeting of the Company to be held on Tuesday, July 30, 2024 through Video Conferencing / Other Audio-Visual Means (VC / OAVM).
2. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-II.

Record Date

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, July 24, 2024, to Tuesday, July 30, 2024 (both days inclusive).

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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

Change in Board of Directors

4. Further to our letter dated May 02, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., May 27, 2024 took note of the resignation tendered by Mr. Manish Mundra from the position of Whole-Time Director and Chief Financial Officer of the Company with effect from the close of business hours on June 30, 2024. He shall also cease to be Key Managerial Personnel of the Company w.e.f. the close of business hours on June 30, 2024.
5. Moreover, in reference to our letter dated May 16, 2024, the Board of Directors of the Company at its meeting held today i.e., May 27, 2024 also took note of the resignation tendered by Ms. Nicole Amanda Nuttall as Non-Executive Director of the Company with effect from the close of business hours on May 31, 2024.
6. It is further submitted that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. May 27, 2024 has approved the appointment of Mr. Nitesh Jain (DIN 10615116) as an Additional Director (Non-Executive Director) of the Company with effect from June 01, 2024 to hold office till the conclusion of the next Annual General Meeting and as a Non-Executive Director w.e.f. June 01, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, we also confirm that Mr. Nitesh Jain (DIN: 10615116) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the brief details of the aforesaid appointment 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- III.

The meeting of the Board of Directors commenced at 3:25 P.M and concluded at 4:15 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

ANUP KARNWAL  Digitally signed by ANUP
KARNWAL
Date: 2024.05.27 16:36:30 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above