



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

March 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code: 500878

Symbol: CEATLTD

Dear Sir/Madam,

Sub: Intimation of resignation of director

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that Mr. S Doreswamy (DIN 00042897), a Non-executive Independent Director on the Board of the Company has (vide his letter dated March 1, 2019), owing to compelling personal reasons, resigned from the directorship of the Company with effect from March 12, 2019.

We request you to kindly take the same on record.

Thanking you,

Sincerely,

For **CEAT Limited**

Vallari Gupte

Company Secretary & Compliance Officer