

Goodyear India Limited

Corporate Office :

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

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email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1914
April 01, 2019

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

Scrip Code: 500168

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], this is to inform you that Mr. Pankaj Gupta, has resigned from the post of Company Secretary of Goodyear India Limited ("the Company"), effective closing of business hours of March 31, 2019.

Consequent to his resignation as Company Secretary of the Company, he also ceases to be the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations.

This is for your information and record.

Thanking you,
For **Goodyear India Limited**

Mitesh Mittal
(Finance Director)



Encl: Resignation Letter of Mr. Pankaj Gupta

CC:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

ONE TEAM

To

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

Sub: Resignation from the post of Company Secretary of the Company

I wish to submit my resignation from the post of Company Secretary of the Company with effect from the close of business hours on March 31, 2019 due to personal reasons.

I am thankful to the Company and the Board Members for the support extended during my tenure as Company Secretary.

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

Thanking You

Yours faithfully,



Pankaj Gupta

Membership No: F4647

Address: 244 Ground Floor Dayanand Vihar New Delhi-110092

DATE: 29/03/2019