



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

February 02, 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 February 02, 2024

Dear Sir(s),

Financial Results

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., Friday, February 02, 2024, inter-alia considered and approved the Unaudited Financial Results for the quarter ended December 31, 2023, along with limited review report on quarterly financial results issued by the Statutory Auditors of the Company. A copy of the same are enclosed as Annexure-I.
2. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-II.

Special Interim Dividend and Record Date

3. Pursuant to Regulation 30 of the SEBI LODR, 2015, the Board considered and declared special interim dividend of Rs. 26.00/- per equity share of face value of Rs. 10/- each, for the Financial Year 2023-24.

The special Interim Dividend shall be paid within the statutory time limit and the Record Date for the purpose of determining the entitlement of the Members for the special interim dividend has been fixed as February 12, 2024, already intimated on January 25, 2024 for the purpose.

Appointment of Senior Management Personnel

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the appointment of Mr. Abhishek Arora, as Director – Human Resource (Senior Management Personnel), w.e.f. February 02, 2024. The members of the Nomination and Remuneration Committee had considered and recommended the said appointment of Mr. Abhishek Arora to the Board.



Telephone : +91 11 47472727
Telefax : +91 11 47472715



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

We are enclosing herewith the brief details of the aforesaid appointment 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 3:50 p.m and concluded at 3:30 p.m.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**



Anup Karnwal
Company Secretary & Compliance Officer



Encl.: as above

Annexure- III

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment and Term of appointment	February 02, 2024 Term of Appointment: Full time employment
3	Brief Profile	<p>Mr. Abhishek Arora is a HR Professional with more than 25 years of experience in Automobile, Manufacturing and FMCG companies in various facets of HR function and last 10 Years as HR Leader.</p> <p>He has done MPA (HRD) from the University of Lucknow in 1997 and B Sc in Statistics from the University of Lucknow in 1995.</p> <p>He is associated with the Company as Director HR - India (Manufacturing) from October, 2023 onwards and shall now be designated as Director – Human Resource, India (Senior Management Personnel) with effect from February 02, 2024</p> <p>Prior to joining Goodyear, he was associated with Carlsberg India as Vice president – HR for 8 years.</p>
4	Disclosure relationship of Directors with	N.A.

