



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

April 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL23, CL25

**CP Listed ISIN: INE482A14BA3, INE482A14BB1,
INE482A14BC9**

Sub: Reg 30 & 51 – Incorporation of a Wholly Owned Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a wholly owned subsidiary ('WOS') of the Company in the name of **CEAT Auto Components Limited** has been incorporated on April 20, 2022 under the Corporate Identification Number ('CIN') U35999MH2022PLC380969.

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as an Annexure to this disclosure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

Annexure

Name of the target entity, details in brief such as size, turnover etc	CEAT Auto Components Limited ('WOS') Authorized capital: ₹ 1,00,00,000/- (Rupees One Crore only) Subscribed capital: ₹ 1,00,000/- (Rupees One Lac only)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The WOS is a related party of CEAT Limited. Promoters / promoter group/ group companies of CEAT Limited do not have any interest in the WOS.
Industry to which the entity being acquired belongs	Auto and auto ancillary Industry
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry out the business of manufacturing, selling, marketing, exporting, importing of auto components for all categories of vehicles and any other mode of transportation.
Brief details of any governmental or regulatory approvals required for the acquisition	NA
Indicative time period for completion of the acquisition	NA
Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash consideration.
Cost of acquisition or the price at which the shares are acquired	CEAT Limited has subscribed the initial capital ₹ 1,00,000/- at a face value of ₹ 10/- each
Percentage of shareholding/control acquired and / or number of shares acquired	100%



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<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>CEAT Auto Components Limited is a public limited company incorporated on April 20, 2022 under the provisions of the Companies Act, 2013, under the CIN U35999MH2022PLC380969, having its registered office in the State of Maharashtra. Its main object inter-alia is to carry out the manufacturing, selling, marketing, exporting, importing of auto components for all categories of two-wheelers, passenger cars, utility vehicles and any other mode of transportation.</p> <p>Since the said company is newly incorporated, information related to turnover is not applicable.</p>
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