

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

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website

www.goodyear.co.in



SO - 1926
April 22, 2019

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code - 500168

Sub: Outcome of Board Meeting of the Company held on April 22, 2019

Dear Sirs,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company in its meeting held today i.e. April 22, 2019, approved the appointment of Mr. Anup Karnwal as a Company Secretary and Compliance Officer of Goodyear India Limited effective April 22, 2019.

The meeting of the Board of Directors commenced at 10:45 A.M and concluded at 11:11AM.

Kindly take the same on record.

Thanking You

For Goodyear India Limited

A handwritten signature in black ink, appearing to read "Rajeev Anand", is written over a circular blue stamp.

Rajeev Anand
(Managing Director)



Encl: Brief Profile of Mr. Anup Karnwal

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

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

Brief Profile
Mr. Anup Karnwal

Mr. Anup Karnwal is Bachelor of Commerce degree from Choudhary Charan Singh University, and is qualified Company Secretary from the Institute of Company Secretaries of India. He also holds Bachelor's in law degree from Choudhary Charan Singh University.

Mr. Anup Karnwal started his career with INMACS, a leading Management Consultant Firm as Assistant Manager- Company Secretary. Later he joined SPACK Automotives Limited, as Company Secretary. He is associated with Goodyear group in April 2017, after 10 years of association with Aricent Technologies (Holding) Ltd where he led and managed the Secretarial and legal Compliance team. He was felicitated with Managerial & Leadership Excellence Award twice, one in October 2014 and other in July 2016 for making remarkable contribution in Corporate Legal domain including launching an interactive e-learning training on code of conduct and ethics and restructuring of Board of Aricent group entities.

In his 14 years of experience, he has gained significant Legal and Secretarial expertise in areas like Corporate Restructuring, Global Secretarial Compliances, Corporate legal Services and Inbound and Outbound Investments.