

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

June 06, 2024

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

Scrip Code: 500168 ISIN: INE533A01012

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Ms. Sudha Ravi (DIN: 06764496) as an Independent Non-Executive Director of the Company</u>

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we would like to inform you that the second term of 5 consecutive years of Ms. Sudha Ravi (DIN: 06764496) as an Independent Non-Executive Director of the Company shall come to an end from the close of business hours on June 06, 2024.

The above details are disclosed in accordance with the SEBI LODR, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to take the above information on record.

Thanking you.

Your sincerely, For Goodyear India Limited

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: As above

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