



**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

October 27, 2023

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 October 27, 2023**

Dear Sir(s),

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, October 27, 2023, inter-alia considered and approved the Unaudited Financial Results for the quarter ended September 30, 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.
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has appointed Mr. Santosh Kumar, Senior Management Personnel as Vice President, Consumer PBU, w.e.f. November 01, 2023. The members of the Nomination and Remuneration Committee have considered and recommended the said appointment of Mr. Santosh Kumar.

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 2:00 PM and concluded at 2:35 PM

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**



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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**

**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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Appointment
<b>2</b>	<b>Date of appointment and Term of appointment</b>	November 01, 2023  Term of Appointment: Full time employment
<b>3</b>	<b>Brief Profile</b>	<p>Mr. Santosh Kumar shall be designated as Vice President, Consumer PBU. He has 25+ years of experience in sales &amp; marketing, business development, strategic planning, supply chain management and operations in large Multinationals and Indian Corporates.</p> <p>He is Gold Medalist in PGDM Marketing/Finance from IIM-Lucknow and is a B.Tech in Mining Engineering from Indian Institute of Technology (ISM) Dhanbad.</p> <p>Mr. Santosh has started his career with ICI India and worked with Orica, AkzoNobel Decorative Coatings and HSIL.</p> <p>Prior to joining Goodyear, he was associated with Knauf India for last 6 years and his last designation was Commercial Director.</p>
<b>4</b>	<b>Disclosure of relationship with Directors</b>	N.A.