

Goodyear India Limited
Corporate Office :
1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025



Telephone
+91 11 47472727
Telefax
+91 11 47472715

e-mail
gji_info@goodyear.com
website
www.goodyear.co.in

May 28, 2020

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

Script Code: 500168

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated March 06, 2020

Dear Sir(s),

This is further to our letter dated March 06, 2020, intimating the appointment of Mr. Rajeev Kher (DIN: 01192524) as an Additional Director (Non-Executive and Independent Director) w.e.f. March 06, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we also confirm that Mr. Rajeev Kher (DIN: 01192524) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary

