



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Wori, Mumbai - 400030, India
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✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

February 18, 2025

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: CL25, CL26

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as applicable, this is to inform that Mr. Ranjit Vasant Pandit (DIN:00782296), Non-Executive Independent Director, has tendered resignation, conveying that in view of completion of nearly ten years on the Board, he wishes to relinquish the position of Director on the Board of the Company, with effect from close of business hours on March 2, 2025. He has further affirmed that except as stated above, there is no other material reason for the resignation. The said letter is attached herewith.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023, are enclosed in Annexure A. The above information will also be available on the website of the Company www.ceat.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl: As above.

Annexure – A

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In view of completion of nearly ten years on the Board, relinquishment from the position of Director of the Company with effect from the close of business hours on March 2, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	With effect from close of business hours on March 2, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	
Additional Information in case of resignation		
5.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Enclosed as Annexure
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships: Great Eastern Shipping Company Limited and Just Dial Limited (Independent Director) Committee Membership in Just Dial Limited: Audit Committee Chairman

February 18, 2025

To
The Board of Directors,
CEAT Limited,
463, Dr. Annie Besant Road,
Worli, Mumbai – 400 030.

Sub: Resignation from the Board of CEAT Ltd.

Dear Board Members,

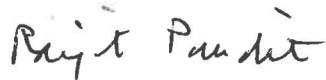
At the outset, I wish to place on record my sincere gratitude for the opportunity given to me to serve on the board of CEAT Limited. It has indeed been a fulfilling journey.

In view of my completion of nearly ten years on the Board, I wish to relinquish my position as a Director on the Board of CEAT with effect from the close of business hours on the 2nd of March, 2025. I further affirm that except as stated above there is no other material reason for the same.

You are requested to kindly take the same on record and please acknowledge.

I would like to thank all my colleagues on the Board for their support and co-operation during my term as Director. It has been a pleasure to have served with you and contribute to the growth of CEAT. I wish the Company even greater success in the coming years.

Thanking you,



Name: Ranjit Vasant Pandit

DIN: 00782296