

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

April 11, 2024

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 April 11, 2024

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 Board of Directors of the Company at its meeting held today i.e., Thursday, April 11, 2024, based on recommendation of the Nomination and Remuneration Committee and subject to shareholders approval through a postal ballot, inter-alia considered and approved the appointment of:

S. No.	Name	Category	Term
1	Ms. Uma Ratnam Krishnan (DIN: 00370425)	Independent Non-Executive Director	For a period of 5 consecutive years from June 07, 2024 to June 06, 2029

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 has been obtained that she is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

We are enclosing herewith the brief details of the aforesaid change in the Director as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure- I**.

The meeting of the Board of Directors commenced at 12:25 P.M. and concluded at 12:50 P.M.

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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website: www.goodyear.co.in

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- I

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

Ms. Uma Ratnam Krishnan

S. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment and Term of appointment	Effective from June 07, 2024 Term of Appointment: Appointment of Ms. Uma Ratnam Krishnan for a term of five consecutive years with effect from June 07, 2024 to June 06, 2029 subject to approval of shareholders.
3	Brief Profile	<p>Ms. Uma Ratnam Krishnan has more than 35 years of experience in the Banking and Financial Services Industry.</p> <p>Ms. Krishnan has been a diplomat with the Indian Foreign Service. Prior to starting her corporate career, she completed an MBA in finance and marketing from the Indian Institute of Management (IIM) Bangalore.</p> <p>After a short stint in the India Foreign Service, Ms. Krishnan has been in Banking and held senior leadership roles in ANZ Grindlays Bank, HDFC Bank, ABN Amro Bank, NatWest Group and Barclays -in India and globally.</p> <p>Working across many aspects of banking in both India and overseas has given her rich and diverse experience in business strategy, risk governance and a global perspective. In her global roles she has contributed towards shaping and transforming organizations across functions and geographies.</p> <p>Ms. Krishnan is currently the Managing Director of Optum Global Solutions, India. Ms. Krishnan has served as an Independent Director on the board of Polaris Software Lab, Chennai Metro Rail and Take Solutions where she was also chair of the Audit Committee. She is also on the Board of Governors of Indian Institute of Information Technology (IIIT) Ranchi.</p>
4	Disclosure of relationship with Directors	N.A.