

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

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website
www.goodyear.co.in



May 26, 2022

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Outcome of the Board Meeting held on May 26, 2022

Dear Sir(s),

1. Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 26, 2022, inter- alia considered and approved the following:
 - (a) Unaudited Financial Results for the quarter ended March 31, 2022 and audited Financial Results for the Financial Year ended March 31, 2022, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as Annexure-I.
 - (b) Recommended a Final Dividend of Rs. 20/-per equity share of Rs. 10 each and Special Dividend of Rs. 80/-per equity share of Rs. 10 each, for the Financial Year ended March 31, 2022. The Final and Special Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Monday, August 01, 2022 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Monday, July 25, 2022.
 - (c) Recommended to the members for its approval in the ensuing Annual General Meeting (AGM), the re-appointment of Deloitte Haskins & Sells L.L.P, Chartered Accountants (ICAI Firm Registration No. 11736W/W-100018), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027
 - (d) The convening of Annual General Meeting of the Company to be held on Monday, August 01, 2022 through Video Conferencing / Other Audio-Visual Means (VC / OAVM).
2. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-II.



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3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Tuesday, July 26, 2022 to Monday, August 01, 2022 (both days inclusive).

The meeting of Board of Directors commenced at 4:50 PM and concluded at 6:00 PM

We request you to take the above on record.

Thanking you.

Your sincerely,

For **Goodyear India Limited**

A handwritten signature in blue ink, consisting of several loops and a horizontal line at the bottom.

Anup Karnwal
Company Secretary & Compliance Officer

