



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

February 14, 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 February 14, 2023

Dear Sir(s),

A. Unaudited Financial Results

1. Pursuant to Regulation 30 and 33 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., Tuesday, February 14, 2023, inter-alia considered and approved the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022, 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-A'.
2. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-B.

B. Re-appointment of Mr. Rajiv Lochan Jain as Independent Director

3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today on the recommendation of the Nomination and Remuneration Committee, has recommended the re-appointment of Mr. Rajiv Lochan Jain (DIN: 00161022), as an Independent Non-Executive Director of the Company for a second consecutive term effective March 12, 2023 till December 31, 2025, for approval of the members of the Company by way of Special Resolution through Postal Ballot by electronic means. In terms of the Companies Act, 2013 read with relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide remote e-voting facility for the said purpose. A Brief Profile of Mr. Rajiv Lochan Jain is also enclosed as Annexure-C.

Further, we also confirm that Mr. Rajiv Lochan Jain (DIN: 00161022) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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

The cut-off date of February 17, 2023 has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot by remote e-voting facility.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:35 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

Brief Profile of Mr. Rajiv Lochan Jain

Particulars	Mr. Rajiv Lochan Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Non-Executive Director
Date of re-appointment/cessation and term of Appointment	March 12, 2023 till December 31, 2025 (subject to approval of Members through Postal Ballot)
Brief Profile	<ul style="list-style-type: none"> • Mr. Rajiv Lochan Jain is B. Tech. (Hons.) in Chemical Engineering from IIT, Kharagpur and MBA from the Peter T. Paul College of Business and Economics at the University of New Hampshire, USA. • He was the Chief Executive of the Specialty Chemicals, Rubber Chemicals and Explosives businesses of ICI India Limited (now Akzo Nobel India Limited) before being appointed as the Chief Operating Officer. He joined the Board in 1997 and served as Chief Executive Officer and Managing Director of ICI India Limited from 2003. He successfully led the portfolio reshaping of ICI India Ltd. from a diversified chemical Company to a focused and fastest growing player in the paints and coatings business. He was also the Chairman of both ICI's Research Company in India and the joint venture company of ICI with Orica, Australia. • He advises global and local companies on their entry and growth strategies for India and serves as Independent Director on the Boards of Gujarat Alkalies and Chemicals Ltd., and Goodyear India Limited. He is also on the Board of Governors of GSFC University.
Disclosure of relationships between Directors	Not related to any other Director of the Company.

