



**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

May 16, 2024

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Ms. Nicole Amanda Nuttall as Non-Executive Director of the Company**

Dear Sir(s),

Pursuant to Regulation 30 read Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we wish to inform you that vide letter dated May 16, 2024, Ms. Nicole Amanda Nuttall (DIN: 08164858) has tendered her resignation today as Non-Executive Director of the Company with effect from the close of business hours on May 31, 2024 due to her personal reasons and pre-occupation.

We are enclosing herewith the brief details of the aforesaid change 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**

A copy of resignation letter of Ms. Nicole Amanda Nuttall dated May 16, 2024 is also enclosed as **Annexure II**.

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**

**Telephone :** +91 11 47472727  
**Telefax :** +91 11 47472715



website: [www.goodyear.co.in](http://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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Resignation as Non-Executive Director of the Company due to her personal reasons and pre-occupation
<b>2</b>	<b>Date of cessation</b>	Closure of business hours on May 31, 2024
<b>3</b>	<b>Brief Profile (In case of appointment)</b>	N.A.
<b>4</b>	<b>Disclosure of relationship with Directors (In case of appointment)</b>	N.A.

Date: 16th May, 2024

To

The Board of Directors,

Goodyear India Limited

Mathura Road, Ballabgarh,

(Dist. Faridabad) - 121 004

Haryana

Sub: Resignation from the office of Director of the Company

Dear Sir, Madam,

I wish to submit my resignation from the office of Director designated as Non-Executive Director of the Company with effect from the close of business hours on May 31, 2024 due to my personal reasons and pre-occupations.

I would like to take this opportunity to thank the Board Members for their guidance & support extended during my association with the Company.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You.

Yours faithfully,



Nicole Amanda Nuttall

DIN: 08164858

Address: U7, 15-17 Wharf Road,

Surfers Paradise 4217, Australia