



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

April 30, 2024

**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**

**CP Listed ISIN:** INE482A14CE3, INE482A14CF0,  
INE482A14CG8, INE482A14CH6, INE482A14CJ2,  
INE482A14CI4

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there is change in the reporting matrix in relation to Mr. Satyaki Mookerjee - Chief Digital Officer, w.e.f. May 1, 2024, consequent upon organizational restructuring. Accordingly, Mr. Mookerjee will no longer be identified as a Senior Management Personnel (SMP).

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 is enclosed as Annexure - A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary and Compliance Officer**

Encl. A/a

### Annexure – A

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

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| <b>Reason for Change – viz. appointment, re-appointment, resignation, removal, death or otherwise</b>              | Change in the reporting matrix in relation to Mr. Satyaki Mookerjee - Chief Digital Officer, w.e.f. May 1, 2024, consequent upon organizational restructuring. Accordingly, Mr. Mookerjee will no longer be identified as a Senior Management Personnel (SMP). |
| <b>Date of Appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b> | Ceased to be a SMP w.e.f. May 1, 2024.   |
| <b>Brief Profile (in case of appointment)</b>  | Not Applicable   |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b>                        | Not Applicable   |