



CEAT Ltd.
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CIN: L25100MH1958PLC011041
www.ceat.com

March 15, 2022

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: CL23, CL25

**CP Listed ISIN: INE482A14AY5, INE482A14AX7,
INE482A14AZ2**

Sub: Disclosure under Regulation 30 and 51 – proposed re-appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Policy on Determination of Materiality of Events, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of CEAT Limited at its meeting held today, approved the re-appointment of Mr. Anant Goenka (DIN: 02089850), as the Managing Director of the Company for a further period of 5 years from April 1, 2022 to March 31, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 together with NSE Circular NSE/CML/2018/24 dated June 20, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 are enclosed as Annexure to this disclosure.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning appointment/re-appointment of director and other applicable circulars.

Sr. No	Particulars	Mr. Anant Goenka (DIN: 02089850)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable & term of appointment)	Re-appointment with effect from April 1, 2022 for a further period of 5 years
3	Brief Profile	<p>Mr. Anant Goenka is the Managing Director of CEAT Limited and a Member of the Management Board at RPG Enterprises. He is also the former Chairman of Automotive Tyre Manufacturers' Association (ATMA).</p> <p>Mr. Goenka has over 18 years of experience during which he has worked in CEAT Limited, KEC International Limited and Hindustan Unilever Limited.</p> <p>Mr. Goenka has been recognised by Forbes as the "Next Generation Business Leader of the Year" in 2017 and as "India's 40 under 40 Business Leaders" by Economic Times-Spencer Stuart. He also led CEAT to win the Deming Prize in 2017, one of the most prestigious global quality awards in the world.</p> <p>Mr. Goenka is an MBA from the Kellogg School of Management and a BS (Economics) from the Wharton School, University of Pennsylvania.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Goenka is the son of Mr. H. V. Goenka, Non-executive Chairman of the Company
5	Affirmation pertaining to non-debarred from holding the office of director by virtue of any SEBI order or any such other authority	As per the declaration submitted to the Company, Mr. Anant Goenka has confirmed that he is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.