



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

January 19, 2021

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: INE482A14AC1

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Punita Lal (DIN 03412604) an Independent Director on the Board of the Company, owing to compelling personal reasons, has (vide her email dated January 18, 2021), tendered resignation as a Non-executive Independent Director of the Company with effect from January 20, 2021.

The same has been noted by the Board at its meeting held on January 19, 2021 and the Board has placed on record its appreciation for the contribution made by Ms. Punita Lal during her tenure with the Company.

In terms of clause 7B of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Lal has confirmed that there is no material reason other than the reason mentioned in her communication. Copy of her resignation email including the aforesaid declaration is enclosed with this letter.

We request you to kindly take the same on record.

Thanking you,

Sincerely,
For **CEAT Limited**


Vallari Gupta

Company Secretary & Compliance Officer

Encl. A/a

Vallari Gupte

From: Punita Lal <punita.lal@gmail.com>
Sent: 18 January 2021 16:04
To: Harsh Goenka
Cc: Vallari Gupte
Subject: Resignation from Ceat board

[External Email]

To
The Chairman
The Board of Directors,
CEAT Ltd.
Mumbai

Sub: Resignation from the Board of CEAT Ltd.

Dear Harsh,

Thank you for the opportunity to serve on the Ceat Board for the past 7 years.

Owing to compelling personal reasons, w.e.f. January 20, 2021, I wish to relinquish my position as a Non-executive – Independent director on the Board of CEAT Limited and consequently also from the CSR Committee of the Board.

I confirm there is no other material reason than that stated above for my resignation from the Board of CEAT Limited. I would appreciate if this could be taken the on record and duly acknowledged.

I would like to also offer my thanks to all Board colleagues with whom I have interacted over the past years. It has been my pleasure to have had the opportunity to contribute to the growth of Ceat and I wish it continued and greater success in the coming years.

Thank you,

Punita Lal
DIN - 03412604

Address:
#11-03 The Orange Grove
38 Orange Grove Road
Singapore 258364