



CEAT LIMITED
RPG House
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@ www.ceat.com
CIN: L25100MH1958PLC011041

September 25, 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: INE482A14CR5, INE482A14CT1,
INE482A14CS3, INE482A14CV7, INE482A14CU9,
INE482A14CW5, INE482A14CX3, INE482A14CZ8

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as applicable, this is to inform that the second consecutive term of office, for the following Independent Directors of the Company, ended on September 25, 2024:

- Mr. Atul Choksey (DIN:00002102)
- Mr. Haigreve Khaitan (DIN:00005290)
- Mr. Mahesh S. Gupta (DIN:00046810)

Accordingly, they will cease to be an Independent Director of the Company with effect from September 26, 2024. Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023, is enclosed herewith in **Annexure A**.

The above information will also be available on the website of the Company www.ceat.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary

Annexure – A

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second consecutive term of office for the following Independent Directors of the Company, on September 25, 2024: <ul style="list-style-type: none">• Mr. Atul Choksey (DIN:00002102)• Mr. Haigreve Khaitan (DIN:00005290)• Mr. Mahesh S. Gupta (DIN:00046810)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Upon aforesaid completion of term, the cessation is effective from September 26, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	