

September 26, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Appointment of Directors

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 approved:

1. The appointment of Mr. Atul Choksey (DIN: 00002102), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
2. The appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
3. The appointment of Mr. S. Doreswamy (DIN: 00042897), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
4. The appointment of Mr. Mahesh Gupta (DIN: 00046810), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
5. The appointment of Mr. K. R. Podar (DIN: 00086038), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.

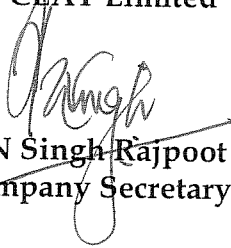


6. The appointment of Mr. Vinay Bansal (DIN: 01674284), as Independent Directors of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.
7. The appointment of Ms. Punita Lal, (DIN: 03412604), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of the fifty-fifth Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **CEAT Limited**


H N Singh Rajpoot
Company Secretary

