

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
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To

BSE Limited

Floor 25,

P J Towers, Dalal Street,
Mumbai -400 001, India

GOODYEAR

2015
ONE TEAM
Enhance Capability... Accelerate Growth

SO: 1446

November 30, 2015

Sub: Authorization for the purpose of (i) determining materiality of an event or information; and (ii) making disclosures to stock exchange under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Regulation 30(5) of the Listing Regulations

Dear Sir/Madam,

With reference to above, this is to inform that the Board of Directors of the company had jointly (any two out of which one should be either MD or CFO) authorized Key Managerial Personnel (KMP) (mentioned below) of the Company for the purpose of (i) determining materiality of an event or information; and (ii) making disclosures to stock exchange under the Regulation 30 of Listing Regulations.

KMP Details:

S.N	Name of the KMP	Designation
1	Mr Rajeev Anand	Vice Chairman & Managing Director (MD)
2	Mr Leopoldo Estefano Maggiolo Gonzalez	Chief Financial Officer (CFO)
3	Mr Yashwant Singh Yadav	Director- HR & Corporate Affairs
4	Mr Pankaj Gupta	Head -Legal & Company Secretary

KMP Contact Details:

Phone: +91 11 47472727

Email id- goodyearindia_investorcell@goodyear.com

Thanking you

Yours very truly,

For Goodyear India Limited (500168)


Pankaj Gupta
Company Secretary


Leopoldo Estefano Maggiolo Gonzalez
Chief Financial Officer