

Goodyear India Limited

Corporate Office:

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in

GOODYEAR

2015
ONE TEAM
Enhance Capability... Accelerate Growth

SO - 1447

December 14, 2015

Fax No. 022 2272 3121 / Courier / Email/ Fax
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Change in Director(s) pursuant to Regulation 30(2) read with Schedule III Part A Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(2) read with Schedule III Part A Para A(7) of the Listing Regulations, the following changes in the Director(s) of the Company has occurred vide Circular resolutions dated December 14, 2015 passed by the Board of Directors:

1. Mr Christopher Raymond Delaney (DIN: 07348894) has been appointed as Director of the Company w.e.f January 1, 2016.

Mr Delaney aged 54 years is a seasoned executive with 30 years of leadership experience in global companies operating in complex industries. He has “on the ground” experience leading businesses in Asia Pacific, North America, Europe, and Middle East. He served at P&G, Campbell’s Soup, and most recently was CEO of the largest public food company in Australia and New Zealand.

There is no relationship between Mr Christopher Raymond Delaney (DIN: 07348894) and other Director(s) of the Company and None of the Director(s) and Key Managerial Personnel(s) of the Company deemed to be interested or concerned for the appointment of Mr Delaney.

2. Mr Daniel Lawrence Smytka (DIN:05139358) Director of the Company has resigned from the Company w.e.f. close of business hours on December 31, 2015.

Please acknowledge receipt and update your records accordingly.

Thanking you,

Yours very truly,
For Goodyear India Limited

Company Secretary

Pankaj Gupta

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited
4th Floor, “A” Wing Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

No contract is valid unless signed by a duly authorised officer of the company

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578