

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



SO - 1534
August 30, 2016

The Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Ref: Scrip Code: 500168

Sub: Disclosure of Events or Information as per Regulation 30 read with Part A of Schedule III SEBI (Listing Obligation of Disclosure Requirements) Regulation, 2015.

This is to disclose that Mr James Constantine Venizelos (DIN:07184802) had vacated the office of Alternate Director to Mr Christopher Raymond Delaney (DIN:07348894) (Original Director) since Mr Delaney returned to India on August 30, 2016.

Further, please note:

- (a) Reason of Change: Cessation on return of Original Director to India
- (b) Date of Vacation / automatic cessation: August 30, 2016.

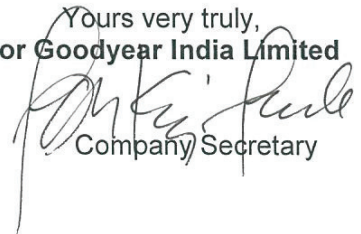
Pankaj Gupta

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 -400013

Yours very truly,
For Goodyear India Limited


Company Secretary



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