

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 -1726

October 31, 2017

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

Dear Sir(s),

Ref: Scrip Code: 500168

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

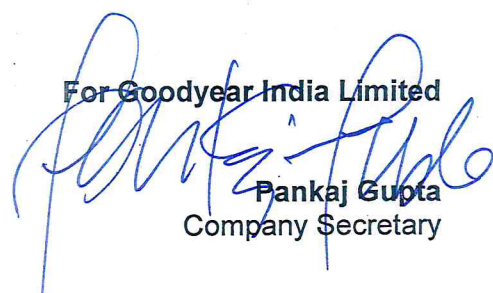
This is to disclose that Mr. Leopoldo Estefano Maggiolo Gonzalez, Whole time Director ("Director") bearing DIN: 07318939 and Chief Financial Officer ("CFO") of Goodyear India Limited ("**Company**") has resigned from the post of the Director and CFO of the Company with effect from the close of business hours on October 31, 2017.

Further, please note:

- (a) Reason of Change: Resignation due to personal reasons
- (b) Date of cessation: October 31, 2017

Thanking you,
Yours very truly,

For Goodyear India Limited



Pankaj Gupta
Company Secretary

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