

**Goodyear India Limited**

Corporate Office :

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

Telephone

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Telefax

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email

gyi\_info@goodyear.com

website

www.goodyear.co.in

**GOODYEAR**

SO - 1692  
August 9, 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 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 9, 2017.

Further, please note:

- (a) Reason of Change: Cessation on return of Original Director to India
- (b) Date of Vacation / automatic cessation: August 9, 2017.

Thanking you,  
Yours very truly,



For Goodyear India Limited

*Pankaj Gupta*  
Pankaj Gupta  
Company Secretary

CC:

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

National Securities Depository Limited,  
4<sup>th</sup> Floor, 'A' Wing,  
Trade World, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

**ONE TEAM**