



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

November 11, 2024

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Outcome of the Board Meeting held on November 11, 2024

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we would like to inform you the following:

The Board of Directors of the Company at its meeting held today i.e., Monday, November 11, 2024 inter alia:

A. Change in Board of Directors

- took note of the resignation letter dated November 11, 2024, tendered by Mr. Nitesh Kumar Jain, (DIN: 10615116) from the position of Chairman of the Board and Non-Executive Non-Independent Director of the Company with effect from the close of business hours of November 11, 2024 due to pre-occupation and other personal commitments.
- based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Varsha Chaudhary Jain (DIN: 08388940) as an Additional Director with effect from November 12, 2024 and Whole Time Director (Key Management Personnel) of the Company with effect from November 12, 2024 for a period of five (5) years along with terms and conditions and remuneration payable, subject to the approval of the shareholders by means of postal ballot.
- appointed Ms. Varsha Chaudhary Jain (DIN: 08388940) as Chairperson of the Board with effect from November 12, 2024.

Ms. Varsha Chaudhary Jain is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

We are enclosing herewith the brief details of the aforesaid changes in the Board as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure- I** and **Annexure II** respectively.

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website: www.goodyear.co.in

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

B. Change in Authorized Officials for determining materiality as per Regulation 30 of the SEBI LODR, 2015 with effect from November 12, 2024

The Board further authorized Ms. Varsha Chaudhary Jain, Additional and Whole Time Director, Mr. Gajender Singh, Whole-Time Director and Mr. Anup Karnwal, Company Secretary and Compliance Officer as the Key Managerial Personnel (“KMP”) of the Company with effect from November 12, 2024 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under Regulation 30 of the SEBI LODR, 2015.

Accordingly, please find below the contact details of the KMP’s authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

S. No.	Name & Designation of KMP	Contact Details
1.	Ms. Varsha Chaudhary Jain, Additional and Whole Time Director	Phone: 01147472727 Email id: goodyearindia_investorcell@goodyear.com
2.	Mr. Gajender Singh, Whole-Time Director	Address: 1 st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi-110025
3.	Mr. Anup Karnwal, Company Secretary and Compliance Officer	

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 04:15 P.M. and concluded at 04:45 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

Annexure- I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Mr. Nitesh Kumar Jain:

S. No.	Particulars	Details
1	Reason for change	Resignation tendered by Mr. Nitesh Kumar Jain, (DIN: 10615116) as Chairman of the Board and Non-Executive Non-Independent Director of the Company with effect from the close of Business hours of November 11, 2024 due to pre-occupation and other personal commitments. A copy of resignation letter is also annexed.
2	Date of cessation	Closure of business hours of November 11, 2024
3	Brief Profile	N.A.
4	Disclosure relationship of with Directors	N.A.

RESIGNATION LETTER

November 11, 2024

To,
The Board of Directors
Goodyear India Limited,
Mathura Road, Ballabgarh,
(Dist. Faridabad)-121004, Haryana

Copy to: Company Secretary, Goodyear India Limited

Re: Resignation from Directorship

Dear Sirs,


This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Chairman, non-executive, non-independent Director from the Board of Goodyear India Limited ("**Company**") with effect from the close of business hours on November 11, 2024.

Consequently, I will also be stepping down as member of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I extend my best wishes for the future growth and success of the Company.

Kindly take all necessary steps, including filing of the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and disclosures under applicable law within the stipulated timelines to record my resignation.

Thanking you,
Yours Faithfully,



Name: Nitesh Kumar Jain
DIN: 10615116

Annexure- II

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Ms. Varsha Chaudhary Jain:

S. No.	Particulars	Details
1	Reason for change	Appointment as an Additional and Whole Time Director (Key Managerial Personnel) of the Company
2	Date of appointment and Term of appointment	Effective from November 12, 2024 Term of Appointment: Full time employment
3	Brief Profile	<p>Ms. Varsha Chaudhary Jain is the Head of Legal & Compliance at Goodyear India Limited and has over 27 years of rich and diverse experience with law firms and large multinational corporations in the FMCG & Healthcare sector.</p> <p>Ms. Jain holds a degree in law from the University of Delhi and has extensive experience in the areas of Law, Compliance, Governance and Corporate Affairs. As part of senior leadership team, she is adept at leveraging legal strategy and compliance to support reputation and business growth.</p> <p>In the past, she has worked with Hindustan Unilever Ltd. where she was the legal lead for the Foods & Refreshments Division. She has also worked with GlaxoSmithKline Consumer Healthcare Ltd., Amway India Enterprises Pvt. Ltd., Kohinoor Foods Ltd. and HB Stockholdings Ltd.</p>
4	Disclosure of relationship with Directors	Not related to any other Director of the Company