

April 3, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL23, CL25, CL26

CP Listed ISIN: INE482A14BL0, INE482A14BO4

Dear Sirs / Madam,

Sub: Intimation under Reg-30 – Revision in contact details of Key Managerial Personnel (KMPs) authorized by the Board for the purpose of determining materiality of event or information

In view of the appointment of Mr. Arnab Banerjee as Managing Director & CEO of the Company w.e.f. April 1, 2023, please take note of revised contact details of Key Managerial Personnel (KMPs) authorized by the Board for the purpose of determining materiality of event or information:

Name	Designation	Address	Email id	Telephone No
Mr. Arnab Banerjee	Managing Director & CEO	463, Dr. Annie Besant Road, Worli, Mumbai 400 030.	investors@ceat.com	+91 22 2493 0621
Mr. Kumar Subbiah	Chief Financial Officer	463, Dr. Annie Besant Road, Worli, Mumbai 400 030.	investors@ceat.com	+91 22 2493 0621

Please be informed that the Policy updated with above details is available on the Company's website at www.ceat.com.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer