



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

April 22, 2024

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: CL25, CL26

**CP Listed ISIN: INE482A14CD5, INE482A14CE3,
INE482A14CF0, INE482A14CG8, INE482A14CH6**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 and 51 read with other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vallari Gupte (ICSI Membership No.: F5770) vide her letter dated April 22, 2024 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company due to the constraints of relocating out of Mumbai for family reasons and she will be relieved from the services of the Company and the position of Company Secretary and Compliance Officer w.e.f. the close of business hours of May 7, 2024.

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A and the copy of the resignation letter submitted by Ms. Gupte pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure B.

The above information shall also be made available on the Company's website www.ceat.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Kumar Subbiah
Chief Financial Officer

Encl: As above



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

Annexure-A

(Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name	Ms. Vallari Gupte
Designation	Company Secretary & Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	Close of business hours of May 7, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Constraints of relocating out of Mumbai for family reasons

April 22, 2024

To,
Mr. Kumar Subbiah, CFO
CEAT Limited
RPG House,
463, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Sub: Resignation as Company Secretary of CEAT Limited

Dear Sir,

At the outset, I would like to express my sincere gratitude for the opportunity offered to me as the Company Secretary of CEAT from October 2018.

However, due to the constraints of relocating out of Mumbai for family reasons, I would like to tender my resignation from the position of Company Secretary & Compliance Officer and all other positions held in CEAT Limited.

I will always cherish the moments I have spent at CEAT which has given me a sense of achievement and purpose. I am grateful to the Board members and management for placing their faith and trust in me and helping me thrive in my role and different projects during my professional association with the Company.

I request you to accept my resignation and kindly relieve me from the services of the Company and the statutory position, as of the close of business hours of May 7, 2024.

Once again, I thank you for your guidance and support and look forward to be in touch.

Yours sincerely,



Vallari Gupte

Membership No. – F5770

ECSIN - EF005770A000027231