



CEAT LIMITED
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CIN: L25100MH1958PLC011041

April 1, 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**

Dear Sir/Madam,

Sub: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Independent Director

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Priya Nair (DIN 07119070), Non-executive Independent Director on the Board of the Company, vide her letter dated April 1, 2024, tendered resignation as a Non-executive Independent Director of the Company with effect from the close of business hours of April 1, 2024 due to her other pre-occupations and consequently, she also ceases to be the Member of Sustainability and Corporate Social Responsibility Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Ms. Nair during her tenure as a Board member with the Company.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nair has confirmed that there is no material reason other than the reason mentioned in her communication. A copy of the resignation letter as received is enclosed with this communication.

The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer

Encl: A/a

Annexure A

Sr. No.	Particulars	Information of event
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation of Ms. Priya Nair (DIN 07119070), as Non-Executive Independent Director due to her other pre-occupations
2	Date of appointment /cessation (as applicable) & term of appointment ;	Close of business hours of April 1, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> CEAT Limited <u>Committee:</u> Sustainability and Corporate Social Responsibility Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Priya Nair has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

April 1, 2024

To
The Board of Directors,
CEAT Ltd.

Sub: Resignation from the Board of CEAT Limited

Dear Board members,

At the outset, I wish to thank CEAT Limited for giving me the opportunity to serve on its Board.

However, in view of my other pre – occupations, I wish to relinquish my position as a Non-executive – Independent director on the Board of CEAT Limited and consequently from the Sustainability & CSR Committee of the Board on which I have been appointed, w.e.f. close of business hours of April 1, 2024.

I confirm there is no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I once again wish to thank all of you for giving me the opportunity of contributing to the success of CEAT and would like to wish it continued and greater success in the coming years.

Thanking you,



Priya Nair

DIN - 07119070