



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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there is change in the reporting matrix in relation to Mr. Anupam Kumar, GM – Strategy, consequent upon his elevation to be designated as VP – International Business, w.e.f. today, i.e. April 1, 2024 due to which he is no longer identified to be a Senior Management Personnel (SMP).

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 is enclosed as Annexure - A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte

Company Secretary and Compliance Officer

Encl. A/a

Annexure – A

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

Reason for Change – viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in the reporting matrix in relation to Mr. Anupam Kumar, GM – Strategy consequent upon his elevation to be designated as VP – International Business, w.e.f. today, i.e. April 1, 2024 due to which he is no longer identified to be a Senior Management Personnel (SMP)
Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Ceased to be a SMP w.e.f. April 1, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable