



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

September 3, 2021

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

**CP Listed ISIN: INE482A14AH0, INE482A14AI8,
INE482A14AJ6, INE482A14AK4, INE482A14AL2,
INE482A14AM0**

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Paras K Chowdhary (DIN 00076807), Non-executive Independent Director on the Board of the Company, has (vide his letter dated September 3, 2021), tendered resignation as a Non-executive Independent Director of the Company with effect from September 3, 2021, since in his assessment, it is likely that recent developments in certain transactions, if successfully concluded, may be perceived to be in conflict with his office as an Independent Director of the Company.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Chowdhary during his tenure with the Company.

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

We request you to kindly take the same on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer

Encl: as above

Paras Kumar Chowdhary

74, Clover Park Royale,
Lane No. 7, Koregaon Park,
Pune 411 001

September 3, 2021

To
The Chairman and the Board members
CEAT Ltd.

Sub: Resignation from the Board of CEAT Ltd.

Dear Board members,

At the outset, I wish to thank CEAT Limited for reposing the faith and trust in me and giving me the opportunity to serve as an Independent Director.

In my personal assessment, it is likely that recent developments in certain transactions, if successfully concluded, may be perceived to be in conflict with my office as an Independent Director of CEAT Limited. I therefore feel this as my moral responsibility to update the Board and propose to relinquish my office as a Non-executive – Independent director on the Board of CEAT Limited with effect from close of business hours on September 3, 2021.

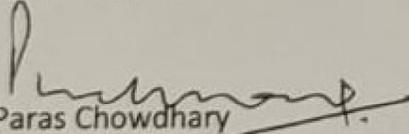
Needless to say, I would also relinquish my membership of various Committees of the Board of Directors of CEAT Limited.

I further wish to confirm that there is no other material reason other than the reason stated above for my resignation from the Board of CEAT Limited.

You are requested to take the same on record and acknowledge please.

I once again wish to thank all of you for giving me the opportunity of contributing to the success of CEAT.

Thanking you,


Paras Chowdhary
DIN - 00076807