



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

June 1, 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: INE482A14BO4, INE482A14BP1

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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that Mr. Vinay Bansal (DIN 00383325), aged 78, Non-executive Independent Director on the Board of the Company, has vide his letter dated June 1, 2023, informed of his desire to resign from the Board as a Non-executive Independent Director of the Company owing to his advancing age and consequently also from his membership of the Committees of the Board he has been serving on, with effect from the close of business hours on June 1, 2023.

In terms of clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bansal has confirmed that there is no material reason other than the reason mentioned in his communication. It is further confirmed that he does not hold any directorship nor is a member of board committees of any other listed company. Copy of the resignation letter as received is enclosed with this letter.

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



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Further, pursuant to the resignation of Mr. Bansal, the Committee compositions have been revised by the Board, as stated hereunder –

i. Audit Committee

Mr. Mahesh Gupta – Chairman
Mr. Paras Chowdhary - Member
Mr. Atul Choksey - Member

ii. Risk Management Committee

Mr. Mahesh Gupta – Chairman
Mr. Paras Chowdhary - Member
Mr. Anant Goenka - Member

iii. Nomination and Remuneration Committee

Mr. Mahesh Gupta – Chairman
Mr. Paras Chowdhary - Member
Mr. Atul Choksey - Member

iv. Stakeholders' Relationship Committee

Mr. Anant Goenka – Chairman
Mr. Mahesh Gupta – Member
Mr. Paras Chowdhary - Member

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer

Encl: as above

June 1, 2023

To
The Board of Directors,
CEAT Ltd.

Sub: Resignation from the Board of CEAT and its Committees

Dear Board members,

At the outset, I wish to thank CEAT for giving me the opportunity to serve on its Board for a decade. It has been a most educative and enriching experience for me.

Having served long on the Board and crossed the age of 78, I now wish to relinquish my position as a Non-executive – Independent director on the Board and all the Board Committees I serve on w.e.f. close of business hours of June 1, 2023. 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 would like to thank all my Board colleagues with whom I have interacted over the past years and especially the Chairman of the Board for steering the Board so deftly. It has been my pleasure to have had the opportunity to contribute to the growth of CEAT and I wish it continued and greater success in the coming years.

Thanking you,



Vinay Bansal
DIN - 00383325