

November 4, 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: CL25, CL26

**CP Listed ISIN: INE482A14BT3, INE482A14BU1,
INE482A14BV9, INE482A14BW7**

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice received from the Maharashtra Pollution Control Board (MPCB)

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received an email communication from the Maharashtra Pollution Control Board, which has directed the Company to close down operations at the plant at Bhandup, Mumbai, in view of certain alleged violations of the pollution control norms. We are studying the Order and shall appropriately act on it.

We would like to assure the stakeholders that all our plants are operated consistently in compliance with applicable laws and the internal standards that we follow are tougher than the prescribed norms.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A to this disclosure.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary

Encl. A/a

Annexure – A

(Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order issued by Maharashtra Pollution Control Board)

Sr. No.	Details of the event that needs to be provided	Information of such events(s)
1.	Name of the authority	Maharashtra Pollution Control Board
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order issued under Section 33 (A) of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 31 (A) of the Air (Prevention & Control of Pollution) Act, 1981 for closure of operations at the Bhandup plant in Mumbai.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Copy of the communication from the Authority was received by the Officers of the Company as defined under Companies Act, 2023 on November 4, 2023 at 11:33 a.m.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliances under the Water (Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of Pollution) Act, 1981
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Details about impact are being ascertained and shall be communicated separately, as may be applicable.