

November 06, 2025

To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Outcome of the Board Meeting held on November 06, 2025

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, November 06, 2025, inter-alia considered the following:

A. Financial Results

Approved the Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with a limited review report on quarterly financial results issued by the Statutory Auditors of the Company. A copy of the same are enclosed as **Annexure-I**.

B. Change in Board of Directors

1. took note of the resignation tendered by Ms. Varsha Chaudhary Jain (DIN: 08388940) vide letter dated November 06, 2025, from the position of Whole Time Director of the Company with effect from December 31, 2025, due to personal reasons. She will also cease to be the Key Managerial Personnel and Head Legal & Compliance (Senior Management Personnel) of the Company with effect from December 31, 2025.
2. took note of the completion of the second tenure of Mr. Rajiv Lochan Jain (DIN: 00161022) as Independent Non-Executive Director of the Company with effect from December 31, 2025.
3. based on the recommendation of the Nomination and Remuneration Committee and subject to shareholders approval through a postal ballot, approved the appointment of Mr. Gajanan Vithal Gandhe (DIN: 02023395) as an Independent Non-Executive Director of the Company with effect from January 01, 2026 for a period of five (5) years.

Mr. Gajanan Vithal Gandhe are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

We are enclosing herewith the brief details of the aforesaid changes in the Board as prescribed under SEBI LODR, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as **Annexure- II and Annexure III** respectively.

Telephone : +91 124 4747600
Telefax : +91 124 4747615



website : www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

C. Change in Authorized Officials for determining materiality as per Regulation 30 of the SEBI LODR, 2015 with effect from January 01, 2026

The Board further authorized Mr. Arvind Bhandari, Chairman and Managing Director, Mr. Sandeep Garg, Whole Time Director & CFO, and Mr. Anup Karnwal, Company Secretary and Compliance Officer as the Key Managerial Personnel ("KMP") of the Company with effect from January 01, 2026 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under Regulation 30 of the SEBI LODR, 2015.

Accordingly, please find below the contact details of the KMP's authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

S. No.	Name & Designation of KMP	Contact Details
1.	Mr. Arvind Bhandari, Chairman and Managing Director	Phone: 0124-4747600 Email id: goodyearindia_investorcell@goodyear.com Address: 9 th Floor, EMAAR Capital Tower-II, Sector-26, MG Road, Gurgaon, Haryana – 122002, India
2.	Mr. Sandeep Garg, Whole Time Director and CFO	
3.	Mr. Anup Karnwal, Company Secretary and Compliance Officer	

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 2:45 P.M and concluded at 3:35 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

**ANUP
KARNWAL**

Digitally signed by ANUP
KARNWAL
Date: 2025.11.06
15:48:00 +05'30'

**Anup Karnwal
Company Secretary & Compliance Officer**

Encl.: as above

Annexure- II

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Ms. Varsha Chaudhary Jain

S. No.	Particulars	Details
1	Reason for change	Resignation of Ms. Varsha Chaudhary Jain (DIN: 08388940) as Whole Time Director and Head Legal & Compliance (Senior Management Personnel) of the Company w.e.f. December 31, 2025, due to personal reasons. She will also cease to be the Key Managerial Personnel of the Company w.e.f. December 31, 2025
2	Date of cessation	With effect from December 31, 2025
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of relationship with Directors (In case of appointment)	N.A

6th November, 2025

To
The Board of Directors
Goodyear India Ltd.
Mathura Road, Ballabgarh
Distt. Faridabad – 121004, Haryana

Subject: Resignation from the Position of Whole-Time Director and Senior Management

I hereby tender my resignation from the position of Whole-Time Director on the Board of Goodyear India Ltd. and Head – Legal & Compliance (Senior Management) of the Company effective close of business on 31st December 2025, due to personal reasons.

It has been an honour to serve on the Board and be associated with this esteemed organization. I sincerely thank the Board for your support and collaboration throughout my tenure.

Thank you once again for the opportunity and trust placed in me.

Warm regards,

VARSHA
CHAUDHARY JAIN

Digitally signed by VARSHA
CHAUDHARY JAIN
Date: 2025.11.06 09:53:36 +05'30'

Varsha Chaudhary Jain

Whole-Time Director and Head Legal & Compliance

DIN: 08388940

Annexure- III

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Mr. Gajanan Vithal Gandhe

S. No.	Particulars	Details
1	Reason for change	Appointment as an Independent Non-Executive Director of the Company, subject to shareholders' approval
2	Date of appointment and Term of appointment	Effective from January 01, 2026 Term of Appointment: Appointment of Mr. Gajanan Vithal Gandhe (DIN: 02023395) for a term of five consecutive years with effect from January 01, 2026 to December 31, 2030 subject to approval of shareholders.
3	Brief Profile	<p>Mr. Gajanan Vithal Gandhe is a seasoned leader with over 35 years of experience in the global automotive and mobility sector, having held key roles across the USA, China, India, and South Africa.</p> <p>He is currently the Country Head and Vice President of Dana Incorporated India, leading strategic initiatives including the company's e-mobility strategy and serving on its India-based boards.</p> <p>Previously, he held leadership positions at International Automotive Components, Lear Corporation, Dow Automotive, and General Motors. He brings deep expertise in business transformation, operational scaling, and cross-border team leadership.</p> <p>Mr. Gandhe holds a B.Tech in Civil Engineering from IIT Bombay, an M.S. in Engineering Mechanics from Virginia Tech, an MBA in Finance and International Economics from Oakland University, and completed the Advanced Management Program at Harvard Business School. He also serves on the boards of multiple companies, including Minda Corporation Limited and Dana TM4 India Pvt. Ltd.</p>
4	Disclosure of relationship with Directors	Not related to any other Director of the Company