

January 07, 2026

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 January 07, 2026

Dear Sir(s),

Pursuant to Regulation 30 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., Wednesday, January 07, 2026, inter-alia considered that the based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Anil Kumar Singh (DIN: 11368937) as an Additional Director w.e.f. January 07, 2026, and Non-Executive Director of the Company with effect from January 07, 2026 for a period of five (5) years, subject to shareholders' approval through a postal ballot.

Mr. Anil Kumar Singh is 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 appointment in the Board as prescribed under SEBI LODR, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **Annexure- I**.

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

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

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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

Annexure- I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1	Reason for change	Appointment as an Additional and Non-Executive Director of the Company, subject to shareholders' approval.
2	Date of appointment and Term of appointment	<p>Effective from January 07, 2026.</p> <p>Term of Appointment: Appointment of Mr. Anil Kumar Singh (DIN: 11368937) as:</p> <ul style="list-style-type: none"> • Additional Director w.e.f. January 07, 2026, and • Non-Executive Director of the Company with effect from January 07, 2026, for a period of five (5) years, subject to shareholders' approval through a postal ballot.
3	Brief Profile	<p>Mr. Anil Kumar Singh is a Senior Finance Executive with over 35 years of broad business experience with global exposure, including the United States and Asia Pacific (China, Singapore, Japan, Australia & Fiji) across multiple industries.</p> <p>His expertise includes strategic and operational financial management; mergers & acquisition; compliance & controllership; tax & treasury and business rationalization & transformation.</p> <p>In addition to his current role as VP Finance for Goodyear Asia Pacific based out of China; he also held a number of senior leadership roles with Tyco International Group companies including Regional Chief Finance Officer for Tyco Fire & Security – Asia Pacific based out of Singapore; Global Controller for Tyco Safety Products based out of US and Regional Controller for Tyco Fire & Security – ANZ based out of Sydney. Prior to this, he was the Senior Audit Director with PricewaterhouseCoopers (PwC)- Sydney & Fiji.</p> <p>He is a Chartered Accountant and with Bachelor of Arts degree (Major in Accounting) from University of South Pacific.</p> <p>He recently appointed as a Director on the Board of Goodyear Technology Center India Pvt. Ltd.</p>
4	Disclosure of relationship with Directors	Not related to any other Director of the Company