



**Goodyear India Limited**

**Corporate Office :**

9th Floor, Emaar Capital Tower - II  
Sector 26, MG Road  
Gurgaon, Haryana - 122002  
email: gyi\_info@goodyear.com

March 20, 2025

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") we wish to inform you that:

1. Mr. Gajender Singh (DIN: 10681092) vide letter dated March 20, 2025, has tendered his resignation as Whole-Time Director of the Company with effect from April 06, 2025, due to personal reasons. He shall also cease to be the Key Managerial Personnel of the Company with effect from April 06, 2025. Nonetheless, he will continue to work with the Company as Director – Supply Chain, India (Senior Management Personnel) of the Company.
2. Mr. Sunil Modi vide letter dated March 20, 2025, has tendered his resignation as Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 06, 2025, due to personal reasons. Nonetheless, he will continue to work with the Company as Finance Controller, India.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI LODR, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure- I and Annexure-II.**

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**

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



website: [www.goodyear.co.in](http://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**

**Annexure- I**

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. Gajender Singh**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Resignation of Mr. Gajender Singh, Whole-Time Director of the Company with effect from April 06, 2025.  He shall also cease to be Key Managerial Personnel of the Company with effect from April 06, 2025.  Nonetheless, he will continue to work with the Company as Director – Supply Chain, India (Senior Management Personnel) of the Company.
<b>2</b>	<b>Date of cessation</b>	Close of business hours of April 06, 2025.
<b>3</b>	<b>Brief Profile (In case of appointment)</b>	N.A.
<b>4</b>	<b>Disclosure of relationship with Directors (In case of appointment)</b>	N.A.

March 20, 2025

To,

The Board of Directors,  
**Goodyear India Limited**  
Mathura Road, Ballabgarh,  
(Dist. Faridabad) – 121 004  
Haryana

**Sub: Resignation from the office of Whole Time Director & Key Managerial Personnel of the Company**

Dear Madam, Sir,

I wish to submit my resignation from the office of Director designated as Whole Time Director and Key Managerial Personnel of the Company with effect from April 06, 2025, due to personal reasons.

I would like to take this opportunity to thank to the Company and the Board Members for the guidance & support extended during my tenure as Whole Time Director.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You.

Yours faithfully,



**Gajender Singh**  
**DIN: 10681092**

**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

**Mr. Sunil Modi**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Resignation of Mr. Sunil Modi as Interim Chief Financial Officer of the Company with effect from April 06, 2025.  He shall also cease to be Key Managerial Personnel of the Company with effect from April 06, 2025.  Nonetheless, he will continue to work with the Company as Finance Controller, India.
<b>2</b>	<b>Date of cessation</b>	Close of business hours of April 06, 2025.
<b>3</b>	<b>Brief Profile (In case of appointment)</b>	N.A.
<b>4</b>	<b>Disclosure of relationship with Directors (In case of appointment)</b>	N.A.

March 20, 2025

To,

The Board of Directors,  
**Goodyear India Limited**  
Mathura Road, Ballabgarh,  
(Dist. Faridabad) – 121 004  
Haryana

**Sub: Resignation from the office of Interim Chief Financial Officer & Key Managerial Personnel of the Company**

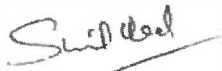
Dear Madam, Sir,

I wish to submit my resignation from the office of Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 06, 2025, due to personal reasons.

I would like to take this opportunity to thank the Company and the Board Members for the guidance & support extended during my tenure as Interim Chief Financial Officer.

Kindly accept my resignation from this interim position and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You.  
Yours faithfully,



**Sunil Modi**