

Goodyear India Limited**Corporate Office :**

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

March 27, 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 March 27, 2025

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 the following:

The Board of Directors of the Company at its meeting held today i.e., Thursday, March 27, 2025, inter alia:

A. Change in Board of Directors and Key Managerial Personnel

1. took note of the resignation tendered by Mr. Gajender Singh (DIN: 10681092) vide letter dated March 20, 2025, from the position of Whole Time Director (Key Managerial Personnel) of the Company with effect from close of business hours of April 06, 2025. Mr. Singh will continue to work with Company as Director – Supply Chain, India (Senior Management Personnel) of the Company. The same has already been informed to the Stock Exchange vide disclosure dated March 20, 2025.
2. took note of the resignation tendered by Mr. Sunil Modi vide letter dated March 20, 2025, from the position of Interim Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours of April 06, 2025. Mr. Modi will continue to work with Company as Finance Controller- India. The same has already been informed to the Stock Exchange vide disclosure dated March 20, 2025.
3. based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sandeep Garg (DIN: 10360979) as an Additional Director with effect from April 07, 2025 and Whole Time Director of the Company with effect from April 07, 2025 for a period of five (5) years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders by means of postal ballot.
4. Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Sandeep Garg as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from April 07, 2025.

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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

Mr. Sandeep Garg 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.

B. Appointment of Senior Management Personnel

The Board, on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Mr. Rohitashv Sharma as Manufacturing Director, Ballabgarh plant (Senior Management Personnel) of the Company effective from April 01, 2025.

We are enclosing herewith the brief details of the aforesaid appointment in the Board and Senior Management Personnel 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** respectively.

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

The meeting of the Board of Directors commenced at 12:10 P.M. and concluded at 12:40 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

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. Sandeep Garg

S. No.	Particulars	Details
1	Reason for change	Appointment as an Additional and Whole Time Director of the Company. Appointment as Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment and Term of appointment	Effective from April 07, 2025 Term of Appointment: Full time employment
3	Brief Profile	<p>Mr. Sandeep Garg is a Chartered Accountant with approximately 26 years of extensive experience in strategic and operational financial management. He has a proven track record of progressive leadership, driving financial initiatives, and implementing both short-term and long-term financial strategies.</p> <p>He possesses significant expertise in working with private equity investors on large-scale mergers and acquisitions (M&A), including business planning, valuation, due diligence, and post-merger integration. Additionally, Mr. Garg excels in leading and coordinating large, multi-disciplinary teams, even beyond his direct span of control, ensuring alignment with organizational objectives.</p> <p>Before this, he served as the Chief Financial Officer at Wavin Industries Limited, where he played a key role in shaping financial strategies and advancing business performance.</p> <p>Prior to Wavin Industries, he has worked with Musahi Auto Parts and Exicom Power Solutions as CFO. He has also spent a significant part of his career working in diverse roles with Schneider Electric India, Motherson Sumi Systems and Premier Global Group.</p>
4	Disclosure of relationship with Directors	Not related to any other Director of the Company

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. Rohitashv Sharma

S. No.	Particulars	Details
1	Reason for change	Appointment as Manufacturing Director, Ballabgarh Plant (Senior Management Personnel) of the Company.
2	Date of cessation	April 01, 2025
3	Brief Profile	<p>Mr. Rohitashv Sharma is a results-driven and dedicated leader with approximately 24 years of experience in production, production planning & control, and industrial engineering within medium-sized manufacturing industries. He has a proven track record of designing, evaluating, and implementing continuous process improvements to minimize waste, reduce costs, and enhance overall efficiency while maintaining high-quality standards and maximizing yield. His expertise lies in streamlining processes and procedures to ensure smooth production operations, improve productivity, and maintaining harmonious industrial relations.</p> <p>Since October 2008, Mr. Sharma has been an integral part of the Goodyear Group, where he has held various leadership roles, including an overseas assignment as Manufacturing Director at Goodyear Malaysia.</p> <p>Mr. Sharma has done his Master of Business Administration from Maharaja Sayajirao University, Baroda, and is a Bachelor of Science in Operations Research from MJP Rohilkhand University, Bareilly, and a Diploma holder in Mechanical Engineering from UPBTE, Lucknow.</p>
4	Disclosure of relationship with Directors	N. A.