



CEAT Ltd.
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463 Dr. Annie Besant Road,
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CIN: L25100MH1958PLC011041
www.ceat.com

December 9, 2021

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: CL23, CL25

**CP Listed ISIN: INE482A14A06, INE482A14AP3,
INE482A14AQ1, INE482A14AR9, INE482A14AS7,
INE482A14AT5, INE482A14AU3, INE482A14AV1**

Sub: Intimation of proposed Postal Ballot by Way of Voting through Electronic Means ('Remote e-Voting')

Dear Sir/Madam,


In furtherance to the letter dated October 25, 2021, this is to update that the approval of the Shareholders of the Company is being sought on the Resolution for the appointment of Mr. Paras K. Chowdhary (DIN:00076807) as a Non-executive Non-independent Director of the Company by way of Postal Ballot, by way of voting through electronic means ('remote e-Voting').

Further, please note that the remote e-Voting period for the said Postal Ballot shall commence from **09:00 am (I.S.T.) on Saturday, December 11, 2021** and shall end at **05:00 pm (I.S.T.) on Sunday, January 9, 2022** (both days inclusive). The Postal Ballot Notice with the explanatory statement is being scheduled to be sent to the shareholders electronically on December 10, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer