



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

September 6, 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: INE482A14AH0, INE482A14AI8,
INE482A14AJ6, INE482A14AK4, INE482A14AL2,
INE482A14AM0**

Sub: Notice to Equity Shareholders of the Company regarding 62nd Annual General Meeting scheduled on Tuesday, September 14, 2021 – Update

Dear Sir/Madam,

In furtherance to our letters dated September 3, 2021 and August 20, 2021 on the respective subjects, please find enclosed herewith our communication being sent to the Members, concerning the update on the Notice of the 62nd Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 14, 2021 at 4.30 P.M. (IST), through Video Conferencing / Other Audio – Visual Means.

The said communication is also being made available on the website of the Company at www.ceat.com

You are requested to kindly take note of the same and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above



CEAT LIMITED

CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030

(T) +91 22 2493 0621 (F) +91 22 2493 8933; E-mail: investors@ceat.com;

Website: www.ceat.com

Dear Shareholder,

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY REGARDING 62ND ANNUAL GENERAL MEETING – UPDATE

CEAT Limited ('the Company') has issued Notice dated July 21, 2021 ('AGM Notice') for convening of the 62nd Annual General Meeting ('AGM') of the Company, scheduled to be held on **Tuesday, September 14, 2021 at 4:30 P.M. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the AGM Notice, as dispatched to all the Members of the Company on August 20, 2021 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the dispatch of the AGM Notice, Mr. Paras K. Chowdhary (DIN: 00076807) has tendered his resignation as an Independent Director of the Company due to reasons quoted in the resignation letter as filed with the exchanges on September 3, 2021. In view of the above, Resolution No. 6 pertaining to the re-appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as an Independent Director pursuant to sections 149, 152 and other applicable provisions of Companies Act 2013 and the Rules made thereunder read with Schedule IV to the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has become inoperative and stands withdrawn. As such no voting is expected on the aforesaid Resolution No. 6.

This is for the information and update of all the concerned Members, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, scrutinizers, other authorities / regulators and all such concerned in this regard.

For CEAT Limited

Place: Mumbai

Date: September 6, 2021

Vallari Gupte

Company Secretary and Compliance Officer
(M. No. FCS-5770)