

July 28, 2016

BSE Limited

Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

The National Stock Exchange of India Limited,

Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Symbol: CEATLTD

Sub: Change in Key Managerial Personnel (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30(7) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held today, appointed Ms. Shruti Joshi, as Company Secretary of the Company with effect from September 1, 2016, in place of Mr. H.N. Singh Rajpoot, the existing Company Secretary, who shall be retiring shortly.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **CEAT Limited**


H. N. SINGH RAJPOOT
COMPANY SECRETARY