

October 27, 2020

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: INE482A14999, INE482A14AA5, INE482A14AB3

Sub: Outcome of Board Meeting held on October 27, 2020

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, October 27, 2020, *inter-alia*:

- a) Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2020, which are enclosed herewith, together with the respective Limited Review Reports issued thereon by the Statutory Auditors of the Company and taken on record by the Board.
- b) Appointed Ms. Priya Nair (DIN:07119070) as an Additional Director in the capacity of Independent Director for a term of 5 years with effect from October 27, 2020, based on the recommendations of the Nomination and Remuneration Committee (NRC) and subject to approval of appointment by the shareholders of the Company.

Necessary disclosures pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and NSE Circular NSE/CML/2018/24 dated June 20, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 are enclosed as Annexure to this letter.

The Board meeting commenced at 11.00 a.m. and concluded at 1.30 p.m.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Valan Gupte
Company Secretary and Compliance Officer

Encl. A/a

Annexure

Disclosures as prescribed under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other applicable circulars

Disclosure requirements	Disclosure made by the Company
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	October 27, 2020 for a term of 5 years as Independent Director
Brief profile (in case of appointment);	<p>Ms. Priya Nair is Executive Director – Beauty and Personal Care (BPC) for Hindustan Unilever Limited (HUL) and Vice President – BPC, South Asia, responsible for Beauty and Personal Care business spanning India, Pakistan, Bangladesh, Sri Lanka and Nepal. Her key responsibilities include business delivery on top line and bottom line by creating and delivering strategic plan for the business. In her previous role as Executive Director, Home Care, the business has grown strong double digits and expanded margins leading to strong value creation for Unilever over the last five years.</p> <p>Ms. Nair has led the sustainability initiatives for HUL with a focus on the WASH (Water, Sanitation, hygiene) programme for HUL, reaching over 140 million people with a sanitation and hygiene intervention under the 'Swachh Aadat Swachh Bharat' initiative.</p> <p>She was invited by Niti Aayog to participate in the Champions of Change programme aimed at creation of a new India, which was chaired by Honourable Prime Minister Narendra Modi.</p> <p>She has been recognised as one of the most influential women marketers in India and amongst the most powerful women in Indian business by Business Today, Fortune India and Impact Magazine.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nair is not related to any other Director or Key Managerial Personnel of the Company.
Affirmation pertaining to non-debarred from holding the office of director by virtue of any SEBI order or any other such authority	As per declaration submitted to the Company, Ms. Nair has confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority