



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

January 18, 2019

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Dear Sir/Madam,

Sub: Intimation of resignation of director

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that Mr. Hari Mundra (DIN 00287029) a Non-executive Non-independent Director on the Board of the Company has (vide his letter dated January 18, 2019), due to various personal commitments and pre-occupations, resigned from the directorship of the Company with effect from January 29, 2019.

We request you to kindly take the same on record.

Thanking you,

Sincerely,
For **CEAT Limited**


Vallari Gupte
Company Secretary & Compliance Officer