

To  
The Board of Directors  
**CEAT LIMITED,**  
463, Dr. Annie Besant Road  
Worli, Mumbai - 400030

Dear Sir(s),

**Sub: Notice under Section 160 of Companies Act, 2013**

I, **Paras K Chowdhary** do hereby give notice under section 160 of Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company, in the ensuing Annual General Meeting of the Company.

**Place: April 1, 2021**  
**Date: Pune**

**Signature:** sd/-  
**Name:** Paras K. Chowdhary  
**Designation:** Director  
**DIN:** 00076807

To  
The Board of Directors  
**CEAT LIMITED,**  
463, Dr. Annie Besant Road  
Worli, Mumbai - 400030

Dear Sir(s),

**Sub: Notice under Section 160 of Companies Act, 2013**

I, **Priya Nair** do hereby give notice under section 160 of Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company, in the ensuing Annual General Meeting of the Company.

**Place:** Mumbai  
**Date:** April 01, 2021

**Signature:** Sd/-  
**Name:** Priya Nair  
**Designation:** Director  
**DIN:** 07119070