

February 10, 2017

**BSE Limited**

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

**Security Code: 500878**

**The National Stock Exchange of India  
Limited**

Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, "G" Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051

**Symbol: CEATLTD**

**Sub: Intimation of Resignation of Director**

Dear Sir/Madam,

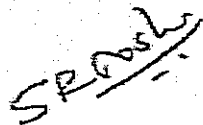
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we hereby inform you that Mr. Kantikumar R Podar, Independent Director of the Company has resigned from the directorship of the Company with effect from February 9, 2017 (vide letter dated February 9, 2017) citing his health reasons.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For CEAT Limited



**Shruti Joshi**  
**Company Secretary**