

October 25, 2018

**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: Outcome of Board Meeting**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with Part A of Schedule III), we hereby inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, October 25, 2018, *inter alia* considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018. The same have been filed with the Stock Exchanges separately.
2. The appointment of Ms. Vallari Gupte (FCS No. 5770) as the Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013, also as the Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Mr. Amit Dodani (who was appointed as interim Compliance Officer on June 11, 2018).

Details of appointment of Ms. Vallari Gupte pursuant to Regulation 30 are given below:

Reason for change:	Appointment as Company Secretary & Compliance Officer of CEAT Limited.
Date of Appointment & Term of appointment:	Appointed as a Key Managerial Personnel w.e.f. October 25, 2018
Brief Profile:	Ms. Vallari Gupte is a Commerce as well as Law graduate from the University of Pune, a Fellow member of the Institute of Company Secretaries of India (ICSI) and ACIS from the Institute of Chartered Secretaries and Administrators, UK (ICSA) with over 16 years of experience in Company Secretarial and legal functions of various multi-national companies and listed entities like WNS Global Services, Tech Mahindra, KPIT Technologies and Thermax Limited.


	Before joining CEAT, Ms. Gupte was with Bajaj Holdings & Investment Limited, as Company Secretary & Compliance Officer.
Details of relationships between directors (in case of appointment of a director)	Not applicable, since the appointment is as KMP and not as a director.

The Board meeting commenced at 1:00 p.m. and concluded at 4.15 p.m.

We request you to kindly take the same on your record.

Thanking you,

Sincerely,  
For **CEAT Limited**

  
**Kumar Subbiah**  
**Chief Financial Officer**