

March 26, 2018

National Stock Exchange of India Limited

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

Symbol: CEATLTD

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878/952523

Sub: Re-appointment of Whole-time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy on Determination of Materiality of Events, we wish to inform you that the Board of Directors has, at its meeting held today, approved the re-appointment of Mr. Arnab Banerjee, as Whole-time Director (WTD) of the Company, designated as Executive Director – Operations, for a further period of 5 years i.e. from May 7, 2018 to May 6, 2023, subject to approval of shareholders at the ensuing general meeting of the Company.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **CEAT Limited**



Shruti Joshi
Company Secretary