

July 7, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL25, CL26

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as applicable, this is to inform about:

1. Resignation by Non-Executive Non-Independent Director

Mr. Paras K. Chowdhary (DIN: 00076807), has tendered resignation as a Non-Executive, Non-Independent Director of the Company with effect from the close of business hours of July 7, 2025 and consequently, he also ceases to be the Member of Audit Committee and Nomination & Remuneration Committee of the Board.

Mr. Chowdhary has confirmed that there is no other material reason for resignation except the one mentioned in the resignation (as attached).

2. Reconstitution of the following Committee(s) with effect from July 8, 2025:

a. Audit Committee

- Mr. Milind Sarwate – Chairman
- Ms. Sukanya Kripalu – Member
- Mr. Anant Goenka – Member

b. Stakeholders Relationship Committee

- Mr. Anant Goenka – Chairman
- Mr. Arnab Banerjee – Member
- Dr. Santrupt Misra- Member



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

The Nomination and Remuneration Committee of the Company also stands reconstituted to the extent of Mr. Chowdhary ceasing to be a member thereof.

Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with relevant SEBI Circular(s) are enclosed herewith. The above information will also be available on the website of the Company www.ceat.com.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl: As above

Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
e	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to certain personal exigencies, unable to dedicate sufficient time to functions on the Board of the Company, as set out in the attached resignation email
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	With effect from close of business hours on July 7, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	

From: [REDACTED]
To: [Gaurav Tongia](#)
Subject: Resignation
Date: 07 July 2025 05:33:28

[External Email]

To,
The Board of Directors,
CEAT LTD
Mumbai

Sub: Resignation from the board of CEAT Ltd

Dear Board Members,

At the outset, I wish to thank CEAT for giving me the opportunity to serve on its Board.

Due to certain personal exigencies, I am unable to dedicate sufficient time to my function on the board of the company.

I would like to therefore, for the time being, resign from the board and also from the committees on which I serve, effective close of business on July 7, 2025.

I expect to be free from my personal commitments in the next few months and would be available to join the Board again subject to the approval of the Board/Shareholders at that time, as may be needed.

I confirm that there is no material reason for my resignation except for what is stated above.

You are requested to kindly take the same on record and acknowledge.

Thanking you

Paras Kumar Chowdhary
DIN 00076807