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

March 27, 2024

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
CP Listed ISIN: INE482A14CB9, INE482A14CD5

Dear Sirs/Madam,

Sub: <u>Intimation under Regulations 7, 30, & 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change of Registrar & Share Transfer Agent (RTA).</u>

Pursuant to the provisions of Regulations 30, 51 & all other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and in continuation to its Board Meeting outcome dated October 16, 2023, we wish to update that the change of the Registrar & Share Transfer Agent (RTA) of the Company from Link Intime India Pvt. Ltd. (consequent upon merger of TSR Consultants Private Limited into Link Intime India Private Ltd. ("outgoing RTA") to **NSDL Database Management Limited** ("NDML" / "new RTA") (SEBI Reg. No.: INR000004181) **shall take effect from April 1, 2024**.

The contact details of new RTA are as under:

> **NSDL Database Management Limited** (SEBI Registration No.: INR000004181)
> **Unit: CEAT Limited**
> 4th Floor, Tower 3, One International Center,
> Senapati Bapat Marg,
> Prabhadevi, Mumbai - 400 013
> Tel No.: +91-22-49142578/2636
> E-mail: investor.ndmlrta@nsdl.com
> Website: https://www.ndml.in/

Further, in terms of Regulation 7 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/79 dated May 25, 2023, the execution of a tripartite agreement between the Company, Link Intime India Private Limited (outgoing RTA) and NSDL Database Management Limited (new RTA) is under process and same shall be intimated in due course.

We request you to kindly take the above on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer

SC/VG

An ❯❯RPG Company