

To  
The Board of Directors  
**CEAT LIMITED,**  
463, Dr. Annie Besant Road  
Worli, Mumbai - 400030

Dear Sir(s),

**Sub: Notice under Section 160 of Companies Act, 2013**

I, **Ranjit Vasant Pandit** do hereby give notice under section 160 of Companies Act, 2013, signifying my intention to propose my candidature for the office of Independent Director of the Company, in the ensuing Annual General Meeting of the Company.

**Date:** 18.05.2020

**Signature:** sd/-

**Name:** Ranjit Vasant Pandit

**Designation:** Director

**DIN:** 00782296