

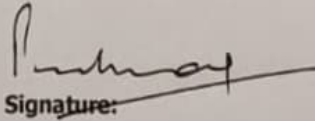
To
The Board of Directors
CEAT LIMITED,
463, Dr. Annie Besant
Road Worli, Mumbai -
400030

Dear Sir(s),

Sub: Notice under Section 160 of Companies Act, 2013

I, **Paras K Chowdhary** do hereby give notice under section 160 of Companies Act, 2013, signifying my intention to propose my candidature for the office of Non-executive Non-independent Director of the Company for obtaining requisite approval from the Shareholders of the Company under applicable laws.

Place: Pune
Date: December 3, 2021


Signature:

Name: Paras K. Chowdhary
Designation: Director
DIN: 00076807