



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

April 11, 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 that Pravinsingh Pratapsingh Pardeshi (DIN: 01658052), Non-Executive Independent Director, has tendered resignation as a Non-Executive, Independent Director of the Company with effect from the close of business hours of April 10, 2025 due to other pre-occupations and consequently, he also ceases to be the Member of Sustainability and Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board.

He has further affirmed that except as stated above, there is no other material reason for the resignation. The said letter is attached herewith.

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](http://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
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to other pre-occupations
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>and term of appointment/re-appointment</del>	With effect from close of business hours on April 10, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	
<b>Additional Information in case of resignation</b>		
5.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Enclosed as Annexure
6.	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	None, except as held in CEAT Limited, mentioned herein-above.

April 10, 2025

To

The Board of Directors,  
CEAT Limited,  
463, Dr. Annie Besant Road,  
Worli, Mumbai – 400 030.

**Sub: Resignation from the Board of CEAT Ltd.**

Dear Board Members,

At the outset, I wish to place on record my sincere gratitude for the opportunity given to me to serve on the board of CEAT Limited. It has indeed been a fulfilling journey.

However, in view of my other pre – occupations, I wish to relinquish my position as a Director on the Board of CEAT with effect from the close of business hours of April 10, 2025. I further affirm that except as stated above there is no other material reason for the same.

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

I would like to thank all my colleagues on the Board for their support and co-operation during my term as Director. It has been a pleasure to have served with you and contribute to the growth of CEAT. I wish the Company even greater success in the coming years.

Thanking you,



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**Name: Pravinsingh Pratapsingh Pardeshi**

**DIN: 01658052**