

May 19, 2026

To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 500168
ISIN: INE533A01012

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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), we would like to inform you that Mr. Anil Kumar Singh (DIN: 11368937) vide resignation letter dated May 19, 2026, resigned from the position of Non-Executive Non Independent Director of the Company with effect from the close of business hours of May 31, 2026, due to personal reasons.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI LODR, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure- I and Resignation Letter as Annexure-II.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above



Annexure- I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

| S. No. | Particulars | Details |
|---------------|---|--|
| 1 | Reason for change | Resignation of Mr. Anil Kumar Singh (DIN: 11368937) as Non-Executive Non-Independent Director of the Company with effect from the close of business hours of May 31, 2026, due to personal reasons |
| 2 | Date of cessation | With effect from the close of business hours of May 31, 2026 |
| 3 | Brief Profile (In case of appointment) | N.A. |
| 4 | Disclosure of relationship with Directors (In case of appointment) | N.A. |

To,
The Board of Directors,
Goodyear India Limited
Mathura Road, Ballabgarh,
(Dist. Faridabad) - 121 004
Haryana

Sub: Resignation from the office of Non-Executive Non-Independent Director of the Company

Dear Sir(s), Madam,

I wish to submit my resignation from the office of Non-Executive Non-Independent Director of the Company with effect from the close of business hours on May 31, 2026, due to personal reasons.

I would also like to take this opportunity to thank the Company and the Board Members for the guidance and support extended during my tenure as Director.

Kindly accept my resignation and arrange to submit the necessary forms with the Office of the Registrar of Companies.

Thanking You.

Yours faithfully,



Anil Kumar Singh
(DIN: 11368937)

Date: May 19, 2026
Place: Shanghai, China