Goodyear India Limited
Corporate Office :
9th Floor, Emaar Capital Tower - II
Sector 26, MG Road
Gurgaon, Haryana - 122002
email: gyi_info@goodyear.com

May 28, 2026

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: **Outcome of the Board Meeting held on May 28, 2026**

Dear Sir(s),

Financial Results, Dividend and Annual General Meeting

1. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI LODR, 2015] we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 28, 2026, inter-alia considered and approved the following:

   (a) Unaudited Financial Results for the quarter ended March 31, 2026 and audited Financial Results for the Financial Year ended March 31, 2026, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as **Annexure-I**.

   (b) Recommended a Final Dividend of Rs. 26.50/- per equity share of Rs. 10/- each, for the Financial Year ended March 31, 2026. The Final Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Wednesday, August 12, 2026 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Wednesday, August 05, 2026.

   (c) The convening of Annual General Meeting of the Company to be held on Wednesday, August 12, 2026, through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

Record Date

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, August 06, 2026, to Wednesday, August 12, 2026 (both days inclusive).

Appointment of Whole Time Director

3. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rohitashv Sharma (DIN: 11735730) as an Additional Director with effect from June 01, 2026 till the conclusion of ensuing Annual General Meeting and Whole Time Director (Key Managerial Personnel) of the Company with effect from June 01, 2026 for a period of five (5) years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders.

   Mr. Rohitashv Sharma is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other Authority.

Appointment of Senior Management Personnel

4. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Vinay Kumar as Head-Legal & Compliance (Senior Management Personnel) of the Company effective from June 01, 2026.

Resignation of Internal Auditor

5. Took note of the resignation tendered by Mr. Anurag Krishna, vide a resignation letter dated May 28, 2026 from the position of Internal Auditor, India, with effect from the close of business hours of June 05, 2026, due to exploring external growth opportunities.

We are enclosing herewith the brief details of the aforesaid appointments in the Board and Senior Management Personnel and resignation of Internal Auditor 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- II, Annexure-III, and Annexure-IV** respectively.

The aforesaid information will also be available on the website of the Company.

The meeting of the Board of Directors commenced at 04:10 P.M and concluded at 05:00 P.M.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

ANUP KARNWAL
Digitally signed by ANUP KARNWAL
Date: 2026.05.28 17:11:54 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

Deloitte Haskins & Sells LLP

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram-122 002
Haryana, India

Tel: +91 124 679 2000
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INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
GOODYEAR INDIA LIMITED

Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended March 31, 2026 and (b) reviewed the Standalone Financial Results for the quarter ended March 31, 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended March 31, 2026", of Goodyear India Limited (the "Company"), (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2026:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income/(loss) and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2026

With respect to the Standalone Financial Results for the quarter ended March 31, 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2026, has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder

and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2026, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended March 31, 2026

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

i. As stated in Note 6 to the Statement, the figures for the quarter and nine months ended March 31, 2026 are as previously published and do not incorporate the effect of material adjustments that relate to the said period that were recorded in the quarter ended March 31, 2026.

ii. The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our report on the Statement is not modified in respect of the above matters.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No: 117366W/W-100018)





Kanav Kumar
Partner
(Membership No: 507230)
UDIN - 26507230OLLZPL3984

Place: Gurugram

Date: May 28, 2026

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

Registered office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana

Telephone: 0129-6611000 Fax: 0129-2305310, E-mail: gyi_info@goodyear.com, Website: www.goodyear.co.in

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2026

(Rs. In Lakhs)

Sr. No.	Particulars	Current 3 months ended (31/03/2026)	Previous 3 months ended (31/12/2025)	Corresponding 3 months ended (31/03/2025)	Year to date figures for current year ended (12 Months) (31/03/2026)	Year to date figures for previous year ended (12 Months) (31/03/2025)
		(Unaudited) (Refer Note 7)	(Unaudited)	(Unaudited) (Refer Note 7)	(Audited)	(Audited)
1	Revenue from operations	61,628	60,691	60,270	247,588	260,805
2	Other Income	489	461	403	1,870	1,752
	Total Income	**62,117**	**61,152**	**60,673**	**249,458**	**262,557**
3	**Expenses**					
	(a) Cost of materials consumed	25,469	22,154	28,285	95,059	109,615
	(b) Purchase of stock-in-trade	18,253	19,025	18,494	76,302	80,334
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,321)	685	(2,854)	2,845	1,813
	(d) Employee benefits expense	4,980	5,024	4,935	20,175	19,263
	(e) Finance costs	140	120	132	516	468
	(f) Depreciation and amortisation expense	1,182	1,223	1,324	4,930	5,475
	(g) Other expenses	10,098	9,392	9,676	39,138	38,121
	Total expenses	**58,801**	**57,623**	**59,992**	**238,965**	**255,089**
4	**Profit/(loss) before exceptional item and tax**	**3,316**	**3,529**	**681**	**10,493**	**7,468**
5	Exceptional Item (Refer Note 6)	1,983	194	-	2,177	-
6	**Profit before tax**	**1,333**	**3,335**	**681**	**8,316**	**7,468**
7	Tax expense					
	- Current tax	756	953	161	2,753	1,630
	- Deferred tax	(392)	(81)	33	(587)	326
8	**Profit/(loss) for the period/ year**	**969**	**2,463**	**487**	**6,150**	**5,512**
9	Other comprehensive income/(loss)					
	A. Items that will not be reclassified to profit or loss					
	(i) Remeasurement of defined benefit plans	(401)	16	(49)	(418)	131
	(ii) Income tax related to above item	101	(4)	12	105	(33)
	B. Items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income/(loss), net of income tax	(300)	12	(37)	(313)	98
10	**Total comprehensive income/(loss) for the period/year**	**669**	**2,475**	**450**	**5,837**	**5,610**
11	Earnings/(loss) per share (of Rs.10/- each) (not annualised):					
	(a) Basic (Rs.)	4.20	10.68	2.11	26.66	23.90
	(b) Diluted (Rs.)	4.20	10.68	2.11	26.66	23.90
	Nominal value per Equity Share (Rs.)	10	10	10	10	10
	See notes to the financial results below					



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1 Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	As at March 31,2026 (Audited)	As at March 31,2025 (Audited)
ASSETS		
Non-Current Assets		
Property, plant and equipment	31,698	33,983
Capital work in progress	3,022	3,637
Right of use assets	2,473	2,748
Intangible assets	4	6
Financial Assets		
i. Other financial assets	686	683
Other non-current assets	2,249	1,393
Deferred tax assets (net)	605	-
Current tax assets (net)	2,731	2,821
Total non-current assets	**43,468**	**45,271**
Current assets		
Inventories	25,591	28,596
Financial assets		
i. Trade receivables	28,415	28,297
ii. Cash and cash equivalents	23,134	18,995
iii. Bank balances other than (ii) above	425	420
iv. Other financial assets	725	1,090
Other current assets	3,601	1,702
Total current assets	**81,891**	**79,100**
Total assets	**125,359**	**124,371**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	2,307	2,307
Other Equity	58,312	57,988
Total Equity	**60,619**	**60,295**
Liabilities		
Non-current liabilities		
Financial Liabilities		
i. Lease liabilities	2,278	2,531
Provisions	5,009	2,873
Deferred tax liabilities (net)	-	87
Other non-current liabilities	105	62
Total non-current liabilities	**7,392**	**5,553**
Current liabilities		
Financial liabilities		
i. Lease liabilities	417	384
ii. Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	806	1,204
- Total outstanding dues of creditors other than micro enterprises and small enterprises	44,837	45,174
iii. Other financial liabilities	6,385	6,419
Provisions	2,137	1,807
Other current liabilities	2,766	3,535
Total current liabilities	**57,348**	**58,523**
Total liabilities	**64,740**	**64,076**
Total equity and liabilities	**125,359**	**124,371**



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2 Cash Flow Statement for the year ended March 31, 2026

(Rs. in Lakhs)

Particulars	Year ended March 31, 2026 (Audited)	Year ended March 31, 2025 (Audited)
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before income tax	**8,316**	**7,468**
Adjustments for:		
Depreciation and amortisation expense	4,930	5,475
Net gain on lease termination/ modification	(1)	-
Property, plant and equipment written off	-	12
Finance costs	516	468
Interest income	(805)	(701)
Provision for doubtful debts and other current assets	60	16
Net exchange differences gain/ (loss)	37	(17)
Change in operating assets and liabilities:		
(Increase)/ decrease in trade receivables	(178)	(1,510)
(Increase)/ decrease in inventories	3,005	1,853
Increase/ (decrease) in trade payables	(772)	3,744
(Increase)/ decrease in other non-current assets	(903)	(43)
(Increase)/ decrease in other current assets	(1,899)	(313)
Increase/ (decrease) in provisions	2,048	173
Increase/ (decrease) in other current liabilities	(769)	(1,519)
Increase/ (decrease) in other financial liabilities	(154)	(18)
Increase/ (decrease) in other non-current liabilities	43	(11)
(Increase)/ decrease in other financial assets	417	(134)
Cash generated from operations	**13,891**	**14,943**
Income taxes paid	(2,663)	(1,823)
Net cash inflow/ (outflow) from operating activities (a)	**11,228**	**13,120**
CASH FLOW FROM INVESTING ACTIVITIES		
Payments for property, plant and equipment	(1,368)	(2,405)
Sale for property, plant and equipment	6	-
Interest received	750	703
Net cash inflow / (outflow) from investing activities (b)	**(612)**	**(1,702)**
CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	(281)	(295)
Repayment of lease liabilities	(683)	(503)
Payment for acquiring ROU assets	-	(71)
Dividends paid	(5,513)	(3,460)
Net cash inflow / (outflow) from financing activities (c)	**(6,477)**	**(4,329)**
Net (decrease)/increase in cash and cash equivalents (a+b+c)	**4,139**	**7,089**
Cash and cash equivalents at beginning of the year	18,995	11,906
Cash and cash equivalents at end of the year	**23,134**	**18,995**
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents comprise of:		
Cheques on hand	203	406
Bank balances - Current accounts	2,706	1,368
- Exchange Earners' Foreign Currency (EEFC) account	105	21
- Demand deposits (Original maturity less than 3 months)	20,120	17,200
Total	**23,134**	**18,995**



Notes to the financial results (contd.):

3) The Statement has been prepared in accordance with the Indian Accounting Standards ("Ind AS ") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

4) The Company is engaged in the business of sales of automotive tyres, tubes and flaps. The Company sells tyres of its own brand "Goodyear". The Chief Operating Decision Maker (CODM), Managing Director, performs a detailed review of the operating results, thereby makes decisions about the allocation of resources among the various functions. The operating results of each of the functions are not considered individually by the CODM, the functions do not meet the requirements of Ind AS 108 for classification as an operating segment, hence there is only one operating segment namely, "Automotive tyres, tubes & flaps".

5) The Board of Directors has recommended a dividend of Rs 26.50 per equity share of Rs.10 each for the Financial Year ended March 31, 2026, aggregating to Rs. 6,113 lakhs, subject to approval of Members at the ensuing Annual General Meeting. The register of members and share transfer books will remain closed from August 6, 2026 to August 12, 2026 (both days inclusive).

6) The Government of India, vide notification dated November 21, 2025, has brought into effect the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which subsume and replace multiple existing labour legislations. In accordance with Ind AS 19 – Employee Benefits, changes to employee benefit plans arising from the implementation of the Labour Codes are treated as plan amendments. Accordingly, the impact of such changes is required to be recognised immediately in the Statement of Profit and Loss as past service cost. This accounting treatment is in line with the guidance issued by the Institute of Chartered Accountants of India.

   Pursuant to the above, during the previous quarter ended December 31, 2025, the Company had assessed the impact of the Labour Codes and recognised past service cost aggregating to ₹194 lakhs towards gratuity and compensated absences, which was included under Employee Benefits Expense in the financial results for the said period.

   During the current quarter, based on actuarial valuation, the Company has reassessed the impact and recognised an additional past service cost of ₹1984 lakhs in respect of gratuity and compensated absences pertaining to the previous quarter. The said amount has been presented under "Exceptional item" in the financial results for the quarter ended March 31, 2026. Accordingly, the impact recognised in the previous quarter ended December 31,2025 has been reclassified to the exceptional item in line with the current quarter.

   The Company continues to closely monitor developments relating to the notified rules under the Labour Codes, including further clarifications and guidance from regulatory authorities, and will assess the consequential accounting implications, if any, in the periods ahead.

7) The figures of last quarter of current and previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year which are subject to limited review.

8) This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2026. The financials results for the quarter and year ended March 31, 2026 have also been subjected to limited review/audited by the Statutory Auditors of the Company.



For GOODYEAR INDIA LIMITED

Arvind Bhandari
Chariman & Managing Director

Place: Gurugram
Date: May 28, 2026

Declaration

[Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	**Name of the Company**	Goodyear India Limited
2.	**Scrip Code**	500168
3.	**Annual audited standalone financial results for the Financial Year ended**	March 31, 2026
4.	**Audit Report Opinion**	Unmodified
Signatories:		
 **Arvind Bhandari** **Chairman & Managing Director**		

Place: Gurugram
Date: May 28, 2026

Annexure- II

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:

Mr. Rohitashv Sharma

S. No.	Particulars	Details
1	**Reason for change**	Appointment of Mr. Rohitashv Sharma (DIN: 11735730) as an Additional Director w.e.f. June 01, 2026 and Whole Time Director of the Company w.e.f June 01, 2026, subject to approval of the shareholders.
2	**Date of appointment and Term of appointment**	Effective from June 01, 2026. **Term of Appointment:** Appointment of Mr. Rohitashv Sharma (DIN: 11735730) as: • Additional Director w.e.f. June 01, 2026 till the conclusion of the Annual General Meeting, and • Whole Time Director (Key Managerial Personnel) of the Company with effect from June 01, 2026, for a period of five (5) years, along with terms and conditions and remuneration payable, subject to the approval of the shareholders.
3	**Brief Profile**	Mr. Rohitashv Sharma is a result driven and dedicated manufacturing leader with over 25 years of diverse experience in Production, Production Planning & Control (PPC) and Industrial Engineering in tire manufacturing industries. He is recognized for driving operational excellence through the design and implementation of continuous improvement initiatives that reduce waste, optimize costs, enhance productivity, and ensure consistent adherence to high-quality standards. Throughout his career, Mr. Sharma has demonstrated strong expertise in streamlining manufacturing processes, improving operational efficiency, maximizing yield, and fostering a collaborative and harmonious industrial relations environment. His strategic and results-oriented approach has consistently contributed to sustainable improvements and improved plant performance. Since October 2008, Mr. Sharma has been associated with the Goodyear, where he has successfully undertaken several leadership roles of increasing responsibility, including an international assignment as Manufacturing Director at Goodyear Malaysia. His overseas exposure and operational leadership have strengthened his capabilities in

		managing manufacturing operations and leading cross-functional teams in dynamic business environments. Mr. Sharma holds a Master of Business Administration (MBA) from FMS Maharaja Sayajirao University, Baroda. He also earned a Bachelor of Science in Operations Research from MJP Rohilkhand University, Bareilly.\
4	**Disclosure of relationship with Directors**	Not related to any other Director of the Company

Annexure- III

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:

Mr. Vinay Kumar

S. No.	Particulars	Details
1	**Reason for change**	Appointment of Mr. Vinay Kumar as Head-Legal & Compliance (Senior Management Personnel) of the Company.
2	**Date of appointment and Term of appointment**	Effective from June 01, 2026. Term of Appointment: Full-time employment.
3	**Brief Profile**	Mr. Vinay Kumar is a Post Graduate in Law and Fellow Company Secretary with 25 Years of experience in Company secretarial, securities related laws including SEBI / SEC, foreign exchange laws, General and corporate legal, International Laws, Cross Border Transactions, litigations, corporate restructuring, M&A, Intellectual Properties, drafting/vetting of commercial/transactional agreements, FCPA, Anti-Trust, Ethics and other Compliance trainings, related complaints & Investigations, legal process improvement & automation, regulatory compliance, white collar crime investigations, privacy laws, Internet of Things (IOT) etc. His core competency is General Legal In-house counsel & Company Secretary with good international exposure and strategic management as partner of business as solution provider. He possesses rich experience as in-house counsel in legal due diligence, transaction structuring and agreements, merger & acquisition, technical collaborations, litigations, joint ventures and post-transaction integration. Before this, he served as the Chief Legal Officer – Legal, CS & Compliance with Panasonic Life Solutions India Pvt. Ltd. Prior to Panasonic, he has worked as GM -Legal with Hero Motor Corp and Director – Legal & Secretarial with Whirlpool India.
4	**Disclosure of relationship with Directors**	Not related to any other Director of the Company

Annexure- IV

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:

Mr. Anurag Krishna

S. No.	Particulars	Details
1	**Reason for change**	Resignation of Mr. Anurag Krishna as Internal Auditor, India with effect from the close of business hours of June 05, 2026 due to exploring external growth opportunities
2	**Date of cessation**	With effect from the close of business hours of June 05, 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 Internal Auditor of the Company

Dear Sir(s), Madam,

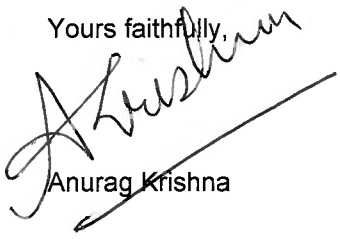
I wish to submit my resignation from the office of Internal Auditor of the Company with effect from the close of business hours of June 05, 2026, due to exploring external growth opportunities.

I would like to take this opportunity to thank the Company and the Board Members for the guidance & support extended during my association with the Company.

Kindly accept my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, if any.

Thanking You.

Yours faithfully,



Anurag Krishna

Date: May 28, 2028

Place: Gurugram