March 3, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

Sub: Appointment of Mr. Ranjit Pandit as an Additional (Independent) Director.

Pursuant to the Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform that the Board of Directors has, at its Meeting held today, approved the appointment of Mr. Ranjit Pandit as an Additional (Independent) Director on the Board of Directors of the Company with immediate effect.

It shall be mentioned here that he qualifies to be an Independent Director as defined in the Clause 49 of the Listing Agreement and Section 149 of the Companies Act, 2013.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
CEAT LIMITED

H.N. Singh Rajpoot
Company Secretary