

August 12, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Ref: Annual General Meeting of the Company held today
Sub: Re-appointment of Director

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have, at their fifty-sixth meeting Annual General Meeting held at 3.00 p.m on Wednesday, August 12, 2015, re-appointed Mr. Hari L. Mundra (DIN:00287029), who being eligible had offered himself for re-appointment, as Non-Independent, Non-Executive Director of the Company, liable to retire by rotation. It shall be mentioned here that there has been no change in the Company's Board of Directors due to above referred re-appointment of Mr. Hari L Mundra.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For CEAT Limited



H.N. Singh Rajpoot
Company Secretary