CEAT LTD.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

June 11, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Symbol: CEATLTD

Security Code: 500878/952523

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we would like to inform you that our Company Secretary and Compliance Officer Ms. Shruti Joshi has decided to pursue career opportunities outside the Company and has tendered her resignation and the same will be effective from the close of the working hours of June 11, 2018.

In the interim, till the time of appointing a person as a Company Secretary and Compliance Officer, in terms of Regulation 6 of the Listing Regulations, the Company has designated Mr. Amit Dodani, a qualified Company Secretary working as Senior Manager-Secretarial in the Company as the Compliance Officer of the Company w.e.f. June 12, 2018. He will be responsible for ensuring compliances under Listing Regulations and other applicable laws and regulations.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Kumar Subbiah
Chief Financial Officer