



Date: April 28, 2016

BSE Limited,
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Security Code: 500878

Symbol: CEATLTD

Dear Sirs,

Sub: Appointment of Mr. Paras K. Chowdhary as an Independent Director.

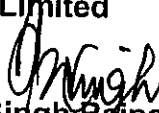
Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its Meeting held on April 27, 2016, recommended the appointment of Mr. Paras K. Chowdhary as an Independent Director to the Members for approval at the ensuing Annual General Meeting of the Company.

It shall be mentioned here that he qualifies to be an Independent Director as defined in Regulation 16 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Section 149 of the Companies Act, 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
CEAT Limited


H. N. Singh Raipeet
Company Secretary