

July 22, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

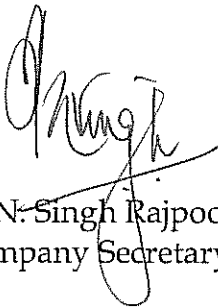
Re: Appointment of Chief Financial Officer

We wish to inform you that the Board of Directors at its meeting held today, appointed Mr. Manoj Jaiswal as Chief Financial Officer of the Company in place of Mr. Subba Rao Amarthaluru, with effect from July 22, 2015.

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

Thanking you,

Yours faithfully,
For **CEAT Limited**



H. N. Singh Rajpoot
Company Secretary