



**Federal-Mogul Goetze (India) Limited**  
**A Tenneco Group Company**  
Corporate Office : Paras Twin Towers,  
10th Floor, Tower B, Sector 54,  
Golf Course Road, Gurugram - 122 002  
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Dt.: January 25, 2025

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400001

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Andrea Vaccari (DIN: 05206496) as a Director**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Andrea Vaccari (DIN: 05206496) ceased to be a Director on the Board of Federal-Mogul Goetze (India) Limited (the 'Company') from the close of business hours on January 24, 2025, due to his resignation.

The required details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as an **Annexure-A**.

This is for your information and record.

Regards,

Yours truly,

*for* **Federal-Mogul Goetze (India) Limited**

**(Dr. Khalid Iqbal Khan)**  
**Whole-time Director-Legal & Company Secretary**

Encl: As above



Federal-Mogul Goetze (India) Limited  
A Tenneco Group Company  
Corporate Office : Paras Twin Towers,  
10th Floor, Tower B, Sector 54,  
Golf Course Road, Gurugram - 122 002  
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

**ANNEXURE – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	Close of business hours on January 24, 2025
3.	Brief profile;	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

**Corporate Identification Number: L74899DL1954PLC002452**

**Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020**

**Tel. : (91-11) 49057597 • Fax : (91-11) 49057597**

**[www.federalmogulgoetzeindia.com](http://www.federalmogulgoetzeindia.com)**

Date: 24-01-2025  
The Board of Directors,  
Federal-Mogul Goetze (India) Limited  
CIN: L74899DL1954PLC002452  
DLF Prime Towers, 10 Ground Floor,  
F-79 & 80, Okhla Phase-1, New Delhi  
110020

Subject: Resignation as Director

Dear Sir/Ma'am,

Due to personal reasons, I, Andrea Vaccari, S/o Alessandro Vaccari, hereby resign as Director from the Board of Directors of Federal-Mogul Goetze (India) Limited ("the Company"), with immediate effect.

I express my sincere thanks to the members of the Board for their support and co-operation during my tenure as a Director of the Company.

Thanking you,

Your truly



Andrea Vaccari

DIN: 05206496