



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.: December 19, 2024

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 – Completion of Term of Mr. Sundareshan Kanakku Chembakaraman Pillai (DIN:06846949) as an Independent 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. Sundareshan Kanakku Chembakaraman Pillai (DIN: 06846949) ceased to be an Independent Director on the Board of Federal-Mogul Goetze (India) Limited (the 'Company') from the close of business hours on December 15, 2024, due to completion of his tenure.

Further, it may please be noted that even after the cessation of directorship of Mr. Pillai as Independent Director, the composition of the Board of Directors of the Company is in compliance with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Mr. Rayasam Venkataramaiah as an Additional Non-Executive Independent Director of the Company effective December 16, 2024 and same was duly intimated to the stock exchange(s) on 14th November 2024.

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



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ANNEXURE – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of Tenure
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours on December 15, 2024
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

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