



**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.: 14<sup>th</sup> November, 2024

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 400051

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at its meeting held today, i.e., November 14, 2024, approved the appointment of Mr. Rayasam Venkataramaiah as an Additional Non-Executive Independent Director of the Company effective December 16, 2024, and Mr. Rajesh Jain as an Additional Non-Executive Independent Director of the Company effective February 13, 2025, as recommended by the Nomination and Remuneration Committee.

Mr. Rayasam Venkataramaiah and Mr. Rajesh Jain are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in **Annexure A and Annexure B**.

Further, the Board also approved the Postal Ballot Notice for approval of appointment of Mr. Rayasam Venkataramaiah and Mr. Rayasam Venkataramaiah, which shall be sent in due course of time to the shareholders and the Stock Exchange(s) as per the applicable timelines.

The Board Meeting commenced at 6:10 P.M.(IST) and concluded at 6:50 P.M. (IST).

This is for your kind information & record.

Regards.

Yours truly,

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

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

**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**



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**Annexure A – Appointment of Mr. Rayasam Venkataramaiah (DIN: 05276853) as an Additional Non-Executive Independent Director of the Company**

<b>Name of the Director</b>	Mr. Rayasam Venkataramaiah
<b>Reason for change</b>	Appointed as Additional Non-Executive Independent Director
<b>Date of appointment &amp; term of appointment</b>	Effective from December 16, 2024
<b>Brief profile</b>	<p>Mr. Venkataramaiah aged about 61 years is a graduate in Mechanical Engineering from Acharya Nagarjuna University-Andhra Pradesh. He additionally holds a PG diploma in Operations Management from IGNOU and an MBA from Alagappa University. He also has certification in Lean Six Sigma and business process reengineering.</p> <p>Mr. Venkataramaiah has 35+ years of rich experience in the manufacturing industry, with positions of increasing responsibility in Companies such as MICO–BOSCH, Bangalore, worked for TAFE, Chennai, TI cycles, Chennai, Rane (Madras) Limited, Chennai, Fenner India, Chennai and Federal-Mogul Motorparts (India) Limited, Chennai, and Lokesh Machine tools, Hyderabad. He has also served as an Independent Director in a Public Limited Company.</p>
<b>Relationship with other directors of the Company</b>	None

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**Annexure B – Appointment of Mr. Rajesh Jain (DIN: 10619014) as an Additional Non-Executive Independent Director of the Company**

<b>Name of the Director</b>	Mr. Rajesh Jain
<b>Reason for change</b>	Appointed as Additional Non-Executive Independent Director
<b>Date of appointment &amp; term of appointment</b>	Effective from February 13, 2025
<b>Brief profile</b>	<p>Mr. Rajesh Jain aged about 69 years is a Fellow Chartered Accountant having 50+ years of experience across India, Malawi and Zambia, he is a seasoned leader in Governance, Audit, Corporate Finance and Advisory. He was a founding partner of KPMG, India. He has also held senior leadership positions, including as National Managing Partner, COO, and Head of Markets, at top global firms.</p> <p>He has previously served as the Engagement Partner for several Fortune 500 Companies and large entrepreneurial corporates, including HCL Technologies, GE Capital, Genpact, Adobe, Mphasis, PepsiCo, Ranbaxy, and the Vedanta Group, among others. His sector expertise includes complex audits, due diligence, M&amp;A, and IPOs under Indian GAAP, US GAAP, and financial reviews.</p>
<b>Relationship with other directors of the Company</b>	None

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