FEDERAL MOGUL

GOETZE INDIA

Dt.: 22nd May, 2015

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

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
(Fax : 022-26598237/26598238)

Subject: Intimation under Clause 30 of the Listing Agreement.

Dear Sir/ Ma'am,

Pursuant to Clause 30 of the Listing Agreement, please be informed that-

1. Mr. Sachin Selot has resigned from the position of Whole-time Finance Director & CFO of the Company, w.e.f. the closing business hours of 26th May, 2015.
2. Mr. Manish Chadha, has been appointed as CFO of the Company, w.e.f. 1st June, 2015.
3. Dr. Khalid Khan has been appointed as Whole-time Director – Legal & Company Secretary of the Company, w.e.f. 22nd May, 2015.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

Khalid Khan
Whole-time Director – Legal & Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

Federal-Mogul Goetze (India) Ltd.
Regd. Office: I.E. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.30781090, Fax : +91.11.30781091

Corporate Identity Number: L74899DL1954PLC002452

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon - 122 002
Tel. : +91.124.4784530, Fax : +91.124.4292840

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