



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.: 29<sup>th</sup> July, 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 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,

In continuation of the intimation dated 30<sup>th</sup> May, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby reiterate that Mr. Stephen Shaun Merry (DIN: 08749114), had tendered his resignation as a non-executive Director of the Company. The resignation was effective from 30<sup>th</sup> May, 2024. Consequently, he also ceased to be a member of all the Committees of the Board.

In this regard, please find attached herewith the following –

- (a) **Annexure A** - details of the resignation; and
- (b) **Annexure B** - copy of his acknowledged letter of resignation.

Regards,

Yours truly,  
for **Federal-Mogul Goetze (India) Limited**

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



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## Annexure A

### Cessation of Mr. Stephen Shaun Merry as the Non-executive Director of the Company

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation as a non-executive Director of the Company
2.	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of Appointment</del>	May 30, 2024

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)

General Business - Tenneco Confidential

Date: 22nd May, 2024

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 of Federal-Mogul Goetze (India) Limited

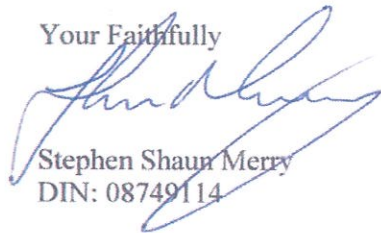
Dear Sir/Ma'am.

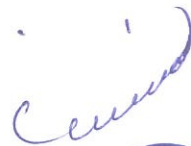
I, Stephen Shaun Merry, S/o Mr. Brian Albert Merry, hereby resign as a Director from the Board of Directors of Federal-Mogul Goetze (India) Limited (the "Company"), with immediate effect.

I express my gratitude to all the Board Members of the Company for their kind support and co-operation during my tenure as a Director of the Company.

Thanking you

Your Faithfully

  
Stephen Shaun Merry  
DIN: 08749114

  
Received &  
acknowledged  
on 30<sup>th</sup> May 2024