



Federal-Mogul Goetze (India) Limited

A Tenneco Group Company

Corporate Office: Paras Twins Towers, 10th floor, Tower-B,
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002

Tel.: (91-124) 4784530

Email: infoindia@tenneco.com

Dt.: 09.10.2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 <u>Security ID: 505744</u>	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 <u>Security ID: FMGOETZE</u>
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Dear Sir/Madam,

Sub: Change in Management

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on October 9, 2026, has approved the following:

1. Appointment of Mr. Sachin Duggal (DIN: 11960438) as an Additional Director (Non-Executive Non-Independent Director) of the Company with effect from October 9, 2026, subject to approval of members of the Company.
2. Appointment of Mr. Irfan Ali (Membership No. A20129) as Company Secretary & Compliance Officer of the Company and designated as Key Managerial Personnel (KMP) with effect from October 9, 2026.
3. Resignation of Mr. Jason Wesley Johnson (DIN: 5226025) from the position of Non-Executive Director of the Company with effect from close of business hours of October 9, 2026. The Board placed on record its appreciation for his valuable contributions during his tenure as Director of the Company.

The Board Meeting commenced at 4:30 pm (IST) and concluded at 4:52 pm (IST).

Pursuant to Regulation 30 of SEBI Listing Regulations, read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the requisite details against the aforesaid matter(s) is enclosed as Annexures to this letter.

We request you to kindly take the same on record.

Thank you.

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

AMIT
MITTAL
Digitally signed
by AMIT MITTAL
Date: 2026.10.09
18:29:48 +05'30'

Amit Mittal

Managing Director & Chief Financial Officer

DIN: 02292626

Encl. a/a

Corporate Identification Number: L74899DL1954PLC002452
Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034
Tel.: (91-11) 4905759
www.federalmogulgoetzeindia.com



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ANNEXURE 1

Appointment of Mr. Sachin Duggal as an Additional Director (Non-Executive Non-Independent) of the Company

Sr. No.	Particulars	Details
1	Name	Mr. Sachin Duggal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director of the Company
3	Date of appointment / cessation & term of appointment	Appointed with effect from October 9, 2026, subject to approval of shareholders
4	Brief profile	Mr. Duggal, aged around 50 years, has about 25 years of experience in strategic & operational finance roles across multiple industries and global regions, business partnership, strong leadership and people management skills. Mr. Duggal is a seasoned global finance professional with over 25 years of experience across industrial manufacturing, aviation, rail and financial services sectors. He is presently serving as VP & CFO, Global Performance Solutions Business Unit of Tenneco, a global manufacturing portfolio with revenues of approximately USD 4 billion. He is a Chartered Accountant and has held various leadership positions with renowned multinational organizations including Tenneco, Wabtec Corporation and General Electric.
5	Disclosure of relationships between directors	Mr. Sachin Duggal is not related to any Director of the Company.
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Sachin Duggal is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

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Appointment of Mr. Irfan Ali as Company Secretary & Compliance Officer and designated as Key Managerial Personal (KMP)

Sr. No.	Particulars	Details
1	Name	Mr. Irfan Ali
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and designated as Key Managerial Personnel (KMP) of the Company
3	Date of appointment / cessation & term of appointment	Appointed with effect from October 9, 2026
4	Brief profile	Mr. Irfan Ali is an accomplished Company Secretarial professional with around 20 years of post-qualification experience across Pharmaceuticals, Automotive, Real Estate, and Media sectors. He brings extensive expertise in Corporate Governance, Secretarial Compliances, Mergers & Acquisitions, FEMA Compliances, Shareholder Services, and Board Management. He holds a Company Secretary (CS) qualification from the Institute of Company Secretaries of India (ICSI), along with a Master of Commerce (M. Com) degree from Allahabad University. Prior to joining us, he was associated with reputed organizations including Jubilant Pharmova Limited, UNO Minda Limited, DLF Home Developers Limited, and Moving Picture Company (India) Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Cessation of Mr. Jason Wesley Johanson (DIN: 05226025), as a (Non-Executive Non-Independent) of the Company

Sr. No.	Particulars	Details
1	Name	Mr. Jason Wesley Johanson
2	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation as Non-Executive Director of the Company due to preoccupations and professional commitments (as stated in the resignation letter)
3	Date of cessation	October 9, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Additional information in case of resignation	Mr. Jason Wesley Johanson has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. A copy of the resignation letter is enclosed as Annexure II .

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Date: 9th October, 2026

To

The Chairman of Board of Directors,
Federal-Mogul Goetze (India) Ltd.
803, Best Sky Tower, Netaji Subhash Place,
New Delhi, Delhi, 110034

Subject: Resignation as Director of Federal-Mogul Goetze (India) Limited

Dear Sir/Madam,

I, Jason Wesley Johnson, hereby tender my resignation as a Non-Executive, Non-Independent Director of Federal-Mogul Goetze (India) Limited (the "Company"), with effect from the close of business hours on 9th October, 2026, owing to my other preoccupations and professional commitments, and I also confirm that there is no other reason for the same.

I take this opportunity to express my sincere gratitude to the management and the Board members colleagues for their continued support, guidance, and cooperation during my tenure as a Director of the Company.

Thanking You

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jason U S Johnson', written over a horizontal line.

Name: Jason Wesley Johnson
DIN: 05226025