



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.: January 10, 2025

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 – Resignation of Mr. Rajesh Sinha (DIN: 07358567) as a whole-time 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. Rajesh Sinha (DIN: 07358567) ceased to be a whole-time Director on the Board of Federal-Mogul Goetze (India) Limited (the 'Company') from the close of business hours on January 10, 2025, due to his resignation.

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;	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment;	Close of business hours on January 10, 2025
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

Tel. : (91-11) 49057597 • Fax : (91-11) 49057597

www.federalmogulgoetzeindia.com

Date: 10th January, 2025

To.

The Board of Directors,
Federal-Mogul Goetze (India) Limited
CIN: L74899DL1954PLC002452
Address: DLF Prime Towers, 10 Ground Floor,
F-79 & 80, Okhla Phase-1. New Delhi
South Delhi DL 110020 IN

Subject: Resignation as Director

Dear Sir/ Mam,

Due to personal reasons, I, Rajesh Sinha, S/o Chandra Deo Prasad Sinha, hereby resign as Director from the Board of Federal-Mogul Goetze (India) Limited (the "Company"), with immediate effect.

I express my sincere thanks to the members of the Board for their support and co-operation during my tenure as a Director of the Company.

Thanking you,

Your truly,



Rajesh Sinha

DIN: 07358567