



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

Date: 28th May 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 400051

Subject: Intimation of outcome of the Board Meeting of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III ("Listing Obligations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 28th May 2025, based on the recommendation of the Audit Committee, inter-alia approved the appointment of Ms. Deepika Gera, Company Secretaries having Peer Review No. 2081/2022, as the Secretarial Auditors of the Company for a period of five consecutive years i.e., from FY 2025-26 upto FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Brief details of the aforesaid appointment in the prescribed format are enclosed as Annexure A, contents of which is self-explanatory.

The Board Meeting commenced at 6:00 P.M.(IST) and concluded at 7:05 P.M. (IST).

Request you to kindly take note of the above.

Regards

Yours truly,
For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)
Whole-time Director- Legal & Company Secretary
Membership No. F5993

Encl.: As above



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details of Deepika Gera, Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 28, 2025, approved the appointment of Deepika Gera as Secretarial Auditors, for a period of five years, i.e., from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Deepika Gera, Company Secretaries is a well-known firm of Practising Company Secretaries (Peer Review No. 2081/2022) founded in 2007 and based in Delhi. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Deepika Gera is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like, manufacturing, textile, FMCG & PSUs.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	NA