



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.: 29th December, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

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. Vishal Khairari (DIN: 06484249) ceased to be a Director on the Board of Federal-Mogul Goetze (India) Limited (the 'Company') from the close of business hours on December 29, 2025, due to his resignation.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

This is for your kind information & record.

Regards.

Yours truly,

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

(Dr. Khalid Iqbal Khan)

Whole-time Director- Legal & Company Secretary

Corporate Identification Number: L74899DL1954PLC002452

Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034

Tel.: (91-11) 49057597

www.federalmogulgoetzeindia.com



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

Annexure A - Cessation of Mr. Vishal Khairari (DIN: 06484249), as a Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as a Director of the Company
2.	Date of Appointment /Cessation (as applicable) & term of Appointment	December 29, 2025 (close of business hours)

Corporate Identification Number: L74899DL1954PLC002452

Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034

Tel.: (91-11) 49057597

www.federalmogulgoetzeindia.com

Date:29/12/2025

Personal & Confidential

The Board of Directors
Federal Mogul Goetze (India) Limited
803, Best Sky Tower,
Netaji Subhash Place,
New Delhi – 110034

Dear Sir/Madam

Subject: **Resignation Letter**

I, Vishal Khairari, do hereby tender my resignation as a director of the Company with immediate effect, due to personal reasons. I wish to express my sincere thanks and gratitude to the members of the Board for their support during my tenure as a director.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vishal Khairari', followed by a long horizontal line that ends in a small upward tick.

Vishal Khairari
DIN: 06484249