

Dt.: 27th January 2016

1. Listing Department (Fax : 022-22723719 /22722037/
Bombay Stock Exchange Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001
2. Listing Department (Fax : 022-26598237/26598238)
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 SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is further to the notice of the Board meeting dated 22nd January 2016. In this regard, please note that in the meeting of Board of Directors scheduled for 4th February, 2016 the Board shall also consider the resignation of Mr. Bernhard Georg Motel, Non-Executive Director w.e.f. February 5, 2016; and appointment of a director on the Board of the Company.

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

- CC: 1. National Securities Depository Limited
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023