FEDERAL-MOGUL
POWERTRAIN

Dt.: 1st December, 2015

1. Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

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
(Fax : 022-26598237/26598238)

Subject : Intemation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Please be informed that Mr. Andreas Wilhelm Kolf, Whole-time Managing Director has resigned from the Company effective close of business hours of 31st December 2015. Please be further informed that a meeting of the Board of Directors is scheduled to be held on 8th December 2015 to consider his resignation and appointment of new Managing Director.

Further, in terms of Company's code of conduct for the prevention of Insider Trading the "Trading window" for dealing in securities of the Company shall remain closed from 2nd December 2015 to 11th December 2015 (both days inclusive).

This is for your information and records.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Khalid Khan
Whole-time Director-Legal & Company Secretary

CC: 1. National Securities Depository Limited Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

2. Central Depository Services [India] Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013