



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.: 13th August, 2024

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 Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at its meeting held today, i.e., August 13, 2024, noted and approved the appointment of Mr. Andrea Vaccari as Non-executive Additional Director of the Company effective August 26, 2024, as recommended by the Nomination and Remuneration Committee.

Mr. Andrea Vaccari is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in **Annexure A**.

The Board Meeting commenced at 2:45 P.M.(IST) and concluded at 4:15 P.M. (IST).

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



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Annexure A – Appointment of Mr. Andrea Vaccari Non-executive Additional Director of the Company

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|---|--|
| Name of the Director | Mr. Andrea Vaccari |
| Reason for change | Appointed as Non-executive Additional Director |
| Date of appointment & term of appointment | Effective from August 26, 2024 |
| Brief profile | <p>Mr. Andrea Vaccari is a distinguished finance executive with a comprehensive background in Economics and Business Administration, holding an Executive MBA from ESCP Europe in Paris. He possesses extensive international experience, having resided, and worked in Brazil (2014-2018) and Germany (2019-2023).</p> <p>His career spans over two decades with roles at L'Oréal Group, Breed Automotive Group, Martini & Rossi under the Bacardi Group and Magneti Marelli. In May 2024, Mr. Vaccari assumed the role of Vice President of Finance at Tenneco Powertrain.</p> |
| Relationship with other directors of the Company | None |

Corporate Identification Number: L74899DL1954PLC002452

Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020

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www.federalmogulgoetzeindia.com