



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.: 02nd August, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

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,

This is with reference to the intimation dated 30th May, 2024 wherein we had intimated the said resignation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'). However, though we had duly submitted the details of the resignation as Annexure A, a copy of the resignation letter was inadvertently missed with the said intimation letter and was also filed through our intimation dated 29th July, 2024.

In this regard, please find attached herewith the following –

- (a) **Annexure A** - details of the resignation; and
- (b) **Annexure B** - copy of his acknowledged letter of resignation.

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

Cessation of Mr. Stephen Shaun Merry as the Non-executive Director of the Company

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as a non-executive Director of the Company
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	May 30, 2024

Corporate Identification Number: L74899DL1954PLC002452

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

Tel. : (91-11) 49057597 • Fax : (91-11) 49057597

www.federalmogulgoetzeindia.com

General Business - Tenneco Confidential

Date: 22nd May, 2024

The Board of Directors,
Federal-Mogul Goetze (India) Limited
CIN: L74899DL1954PLC002452
DLF Prime Towers, 10 Ground Floor,
F-79 & 80, Okhla Phase-1, New Delhi
110020

Subject: Resignation as Director of Federal-Mogul Goetze (India) Limited

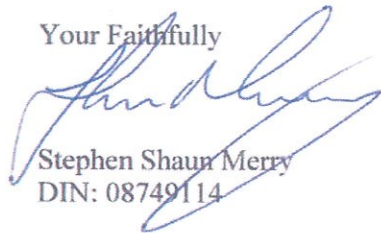
Dear Sir/Ma'am.

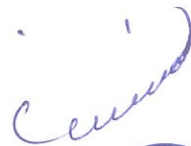
I, Stephen Shaun Merry, S/o Mr. Brian Albert Merry, hereby resign as a Director from the Board of Directors of Federal-Mogul Goetze (India) Limited (the "Company"), with immediate effect.

I express my gratitude to all the Board Members of the Company for their kind support and co-operation during my tenure as a Director of the Company.

Thanking you

Your Faithfully


Stephen Shaun Merry
DIN: 08749114


Received &
acknowledged
on 30th May 2024