

Dt.: 4th February 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 and 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please be informed that in the Board meeting held today, the Board of Directors has taken the following decisions:-

1. Accepted the resignation of Mr. Bernhard Georg Motel, Non-Executive Director of the Company w.e.f. February 5, 2016.
2. Appointed Mr. Manish Chadha, Chief Financial Officer of the Company, as Finance Director for a period of three years commencing February 5, 2016.

Mr. Manish Chadha is a member of the Institute of Chartered Accountants of India. Presently, Mr. Chadha is holding the position of Chief Financial Officer and is responsible for financial management policies and decision making of the Company pertaining to finance subject to the direction and control of the Board of Directors. He has over 16 years of rich experience in the areas of Controlling, Plant Finance Operations, Statutory Reporting and Compliances, Business Analysis, Strategic Planning, Accounts/MIS, Financial Planning & Budgeting, Cost Control, Internal control and System Implementation fields and has been associated with Federal-Mogul since 2003.

Prior to joining Federal-Mogul, Mr. Chadha was working as Manager-Finance in Daweoo Motors India Limited.

Mr. Chadha is not related to any director of the Company.

Further, pursuant to Regulation 30 read with regulation 33 of the, the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please be informed that the Unaudited Financial Results of the Company for the Quarter/Nine months ended on December 31, 2015 have been approved by the Board of Directors in its meeting held



today, Thursday, February 4, 2016. A copy of the results alongwith the Limited Review Report thereon is enclosed for your kind information & record.

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**



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 Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023