



Federal-Mogul Goetze (India) Limited

A Tenneco Group Company

Corporate Office: Paras Twins Towers, 10th floor, Tower-B,
Sector-54, Golf Course Road, Gurgaon, Haryana, 122002

Tel.: (91-124) 4784530

Email: infoindia@tenneco.com

Dt.: 31st July 2026

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

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Dr. Khalid Iqbal Khan (DIN: 05253556) ceased to be a whole-time Director-Legal & Company Secretary on the Board of Federal-Mogul Goetze (India) Limited from the close of business hours on July 31, 2026, due to completion of his tenure.

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-I.

This is for your kind information & record.

Regards.

Yours truly,

for **Federal-Mogul Goetze (India) Limited**

Amit Mittal
Managing Director & Chief Financial Officer
DIN: 02292626

Corporate Identification Number: L74899DL1954PLC002452
Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034
Tel.: (91-11) 49057597
www.federalmogulgoetzeindia.com



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Annexure I - Cessation of Dr. Khalid Iqbal Khan (DIN: 05253556), as a Whole-time Director-Legal & Company Secretary of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Completion of his tenure as a Whole-time Director-Legal & Company Secretary of the Company
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	July 31, 2026 (close of business hours)

Corporate Identification Number: L74899DL1954PLC002452

Regd. Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi, 110034

Tel.: (91-11) 49057597

www.federalmogulgoetzeindia.com

31st July 2026

The Board of Directors
Federal- Mogul Goetze (India) Limited
803, Best Sky Tower, Netaji Subhash place,
Rani Bagh, Delhi – 110034

Subject: Resignation from the Office of Whole Time Director – Legal & Company Secretary

I, Khalid Iqbal Khan, hereby tender my resignation from the position of Whole Time Director – Legal & Company Secretary of the Company, effective from the close of business hours on 31st July 2026, due to completion of my tenure.

I would like to express my sincere appreciation and gratitude to the Board members and all my colleagues for their support and cooperation during my tenure.

Thanking You.
Yours faithfully,



Dr. Khalid Iqbal Khan
DIN: 05253556

Accepted
Munir Sultan