



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.: 31st January, 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., January 31, 2024, noted and approved the following:

- a) Resignation of Mr. Vinod Kumar Hans (DIN: 03328309), as Whole-time Managing Director of the Company.

Mr. Hans's resignation was accepted by the Board of Directors, and he will be relieved from the services of the Company and as Director and Managing Director with effect from the close of business hours on January 31, 2024. The Board placed on record its appreciation for the contribution made by him during his tenure with the Company.

- b) Appointment of Mr. T. Kannan as an Additional Director and Managing Director of the Company, for a period of 3 years, effective February 1, 2024, as recommended by the Nomination and Remuneration Committee.

Mr. Kannan 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 Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A and B.

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

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



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Annexure A – Appointment of Mr. T. Kannan as Managing Director of the Company

Name of the Director	Mr. T. Kannan
Reason for change	Appointed as an Additional Director and Managing Director consequent to resignation of Mr. Vinod Kumar Hans.
Date of appointment & term of appointment	February 1, 2024 For a period of 3 years, effective from February 1,2024 upto 31 January, 2027.
Brief profile	Mr. T. Kannan, aged about 41 years is a Mechanical Engineer. He has more than 19 years of experience in production and engineering roles of increasing responsibility, and he has worked in India for manufacturing Companies such as L.G. Balakrishnan & Bros., MRF Ltd., and BorgWarner.
Relationship with other directors of the Company	None

Annexure B-Cessation of Mr. Vinod Kumar Hans as the Whole-Time Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as the Whole-Time Managing Director of the Company
2.	Date of Appointment -Cessation (as applicable) & term of Appointment	January 31, 2024 (close of business hours)

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