



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.: 03<sup>rd</sup> April, 2023

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001
2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400001

**Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Intimation of resignation of Mr. Sunit Kapur (DIN: 03435110) as Non-Executive Director of the Company.**

Dear Sir/ Ma'am,

This is to inform that pursuant to the resignation letter received by the Company on 31<sup>st</sup> March, 2023 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sunit Kapur (DIN: 03435110) has ceased to be a Non-Executive Director on the Board of the Company and Committees thereof with effect from 31<sup>st</sup> March, 2023.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-A**.

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**

**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](http://www.federalmogulgoetzeindia.com)**



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**ANNEXURE – A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Resignation of Mr. Sunit Kapur as Non-Executive Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment</del> ;	31 <sup>st</sup> March, 2023
3.	Brief profile;	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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