



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.: 08th January, 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, ("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 8, 2026, approved the appointment of Mr. Varun Dua as an Additional Director (Non-Executive Non-Independent) of the Company, as recommended by the Nomination and Remuneration Committee, w.e.f. 12th January 2026 subject to obtaining a valid Director Identification Number from the Central Government.

Mr. Varun Dua 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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in **Annexure-1**.

The Board Meeting commenced at 9:14 A.M.(IST) and concluded at 9:45 A.M. (IST).

This is for your information & record.

Thank you.

Yours truly,

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

(Dr. Khalid Iqbal Khan)

Whole-time Director- Legal & Company Secretary

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

Annexure 1 – Appointment of Mr. Varun Dua as an Additional Director (Non-Executive Non-Independent) of the Company

Name of the Director	Mr. Varun Dua
Reason for change	Appointment
Date of appointment & term of appointment	12 th January, 2026 subject to obtaining a valid Director Identification Number from the Central Government.
Brief profile	<p>Mr. Varun Dua is a finance professional with over 20 years of experience in strategic and operational finance leadership roles at Fortune 100 companies, including General Electric and Walmart, as well as private equity and venture capital-backed companies. He joined Tenneco in March 2024 and currently serves as Vice President of Treasury and M&A, based in Northville, Michigan, USA.</p> <p>Mr. Dua began his career in public accounting and subsequently worked in risk consulting at Ernst & Young. He spent 13 years at General Electric, progressing through global leadership programs and finance roles across CFO, FP&A, manufacturing finance, supply chain, and controllership, with assignments in the United States, Europe, and Asia. He later held senior finance leadership roles at Walmart International and at Visby Medical, where he led FP&A and operations finance.</p> <p>Mr. Dua holds an MBA from the University of Chicago Booth School of Business and an MBA in Finance and Marketing from Narsee Monjee Institute of Management Studies, Mumbai. He is also a Chartered Accountant.</p>
Relationship with other directors of the Company	Nil
Others	He is not debarred from holding the office by virtue of any SEBI order or any other such authority