



Dt.: February 13, 2020

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
(Fax : 022-22723719 /22722037/
22722041 /22722061/
22722039 /22658121)

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-26598237/26598238)
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 400001

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Expiry of Term of Mr. Mukul Gupta (DIN: 00254597) as an Independent Director of the Company

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 Mr. Mukul Gupta (DIN: 00254597) ceased to be Independent Director on the Board of Federal-Mogul Goetze (India) Limited (the 'Company') from the close of business hours on February 12, 2020, due to expiration of his tenure.

Further, it may please be noted that even after the cessation of directorship of Mr. Mukul Gupta as Independent Director, the composition of the Board of Directors of the Company is in compliance with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The required 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 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

Encl: As above

- | | |
|---|---|
| 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
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013 |
|---|---|

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Expiration of Tenure
2.	Date of appointment/cessation (as applicable) & term of appointment;	The tenure expired on close of business hours on February 12, 2020
3.	Brief profile;	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

