

Dt.: 26<sup>th</sup> June, 2020

1. Listing Department (Fax : 022-22723719 /22722037/  
BSE Limited 22722041 /22722061/  
Phiroze Jeejeebhoy Towers 22722039 /22658121)  
Dalal Street, Mumbai 400001
  
2. Listing Department (Fax : 022-26598237/26598238)  
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 appointment of Mr. Stephen Shaun Merry (DIN:08749114) as Additional (Non-Executive) Director and resignation of Ms. Janice Ruskey Maiden (DIN: 06847230) as Non-Executive Director of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed regarding the occurrence of the following events during the Board meeting of the Company held today i.e 26<sup>th</sup> June, 2020:

- i. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Stephen Shaun Merry (DIN: 08749114) as Non-executive Director of the Company with effect from 26th June, 2020. Mr. Shaun does not hold any share in the Company and is not related to any director of the Company.
  
- ii. Ms. Janice Ruskey Maiden (DIN: 06847230) has resigned as a Non-Executive Director of the Company with effect from 26th June, 2020. The Board of the Directors has noted the said resignation and placed on record its sincere appreciation for Ms. Janice's valuable services, guidance and contribution to the Company during her tenure as a member of the Board.

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**

Encl: As above

CC: 1. National Securities Depository Limited      2. Central Depository Services [India] Ltd.  
Trade Word, 4th Floor    Marathon Futurex, A-Wing  
Kamala Mills Compound                                        25th Floor, NM Joshi Marg,  
Senapati Bapat Marg     Lower Parel, Mumbai – 400 013  
Lower Parel, Mumbai 400 013

**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**

**A. Appointment of Mr. Stephen Shaun Merry as Additional (Non-Executive) Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	June 26, 2020 Appointed as an Additional (Non-Executive) Director on the Board of the Company, subject to the approval of the shareholders in the ensuing General Meeting.
3.	Brief profile;	Mr. Stephen Shaun Merry is a graduate in Business Administration specializing in Executive Management from Cleary University, Michigan, is a member of the Association of Accounting Technicians (MAAT) and also a fellow of the Chartered Institute of Management Accountants (FCMA). Mr. Shaun has been with legacy Federal-Mogul Powertrain for a total of 22 years serving in various leadership roles during his tenure. He holds over 35 years of rich experience at various positions in the field of Finance, Purchase, Sales & Marketing.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

**B. Resignation of Ms. Janice Ruskey Maiden 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 appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> ;	June 26, 2020
3.	Brief profile;	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable