



January 25, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code : 520113

National Stock Exchange of India Ltd

Listing Department, Exchange Plaza,

5th Floor, Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

In terms of provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Sivasis Sen, has resigned from the position of Chief Financial Officer of the Company with effect from today, January 25, 2023.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Vikram Singh

Company Secretary & Compliance Officer

Membership No.: A16381