



October 28, 2024

To,

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code : 520113

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Sub: Authorization to KMPs under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of the following Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

Name and Designation of the KMP	Contact Details
Mr Mohinder Pradip Singh Rajput, <i>Managing Director</i>	Telephone: 033-6109-0500 Email: vesuviusindia@vesuvius.com
Mr Rohit Baheti, <i>Chief Financial Officer</i>	Telephone: 033-6109-0500 Email: rohit.baheti@vesuvius.com
Mr. Saheb Ali <i>Company Secretary</i>	Telephone: 033-6109-0500 Email: saheb.ali@vesuvius.com

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**

Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)

