



VESUVIUS

SEC/SEBI/111

December 27, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code : 520113

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
Stock Code : VESUVIUS

Dear Sir

**ISIN No : INE 386A01015**  
**Resignation of Director**

**Regulations 30 of SEBI - LODR**

Pursuant to the provisions of Regulation 30 read with para A of Schedule III PART A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we disclose the following which was passed by a circular resolution by the Board of Directors today on December 27, 2019:

- a) The resignation of Mr Roel van der Sluis as a Director of Vesuvius India Limited effective from December 26, 2019 was approved and accepted.
- b) Mr Roel van der Sluis was President-Flow Control of Vesuvius Group, the holding company and was nominated by the holding company as a Director to Vesuvius India Limited. He has resigned from the Group and hence had to resign from all the Group companies where he was a Director.
- c) A copy of his resignation letter is attached.

Yours faithfully  
**Vesuvius India Limited**

Vikram Singh  
Company Secretary

Encl : as above

*Roel van der Sluis*

Prins Albertstraat 31/18  
Elsene 1050  
Belgium

The Board of Directors  
Vesuvius India Limited  
P-104, Taratala Road  
Kolkata 700088  
INDIA

Date : 26th December, 2019

Dear Sirs

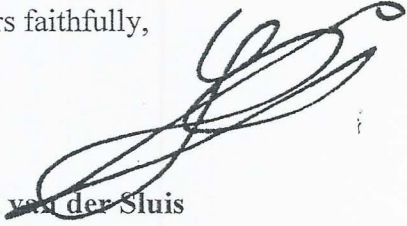
**Resignation as a Director of Vesuvius India Limited**

I hereby tender my resignation as a Director of Vesuvius India Limited to take effect from the close of office hours on the date of this letter.

I have stepped down as President-Flow Control of Vesuvius Group and am therefore resigning from all the directorships of companies in which the Vesuvius Group had nominated me as a Director.

I take this opportunity to thank each Member of the Board of Directors and the employees of Vesuvius India for their support to me during my tenure as a Director of Vesuvius India Limited.

Yours faithfully,

  
Roel van der Sluis  
DIN No : 08276227