



June 09, 2023

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,

Subject: Outcome of the Board Meeting held on June 9, 2023

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., June 9, 2023, has appointed Mr Saheb Ali as the Company Secretary & Compliance Officer of the Company with effect from June 10, 2023. A brief profile of Mr Ali as per the format prescribed under the SEBI Circular is also enclosed.

We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Nitin Jain
Managing Director
DIN : 07934566



**Particulars Pursuant to Regulation 30 read with Schedule III of the SEBI LODR
and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015]**

Reason for change	: Appointment
Date of appointment	: June 10, 2023
	Appointed as the Company Secretary & Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and the SEBI LODR.
Brief profile	: Mr Saheb Ali is an Associate Member of the Institute of Company Secretaries of India and also hold a Law Degree. His experience spans over 12 years and his area of expertise include Corporate Law, Corporate Governance & Compliances Management, Merger & Acquisitions, Litigation, Secretarial Audit, etc. He has also been into practice for around 6 years, whereas his immediate assignment prior to joining Vesuvius India Limited was with Balrampur Chini Mills Limited.
Disclosure of relationships between directors (in case of appointment of director)	: Not applicable