



SEC/SEBI/36

June 3, 2020

1. The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip code : 520113

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

Dear Sirs,

ISIN No : INE 386A01015
Appointment of Director

Regulation 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 appointment of a Director of the Company which was approved at the meeting of the Board of Directors held today on June 3, 2020:

- a) Mr Henry James Knowles (DIN : 08751453) was appointed a Director of Vesuvius India Limited effective from June 3, 2020 in the casual vacancy caused by the resignation of Mr Tanmay Kumar Ganguly.
- b) Mr Henry James Knowles is the General Counsel and Company Secretary of Vesuvius plc, the ultimate holding company of Vesuvius India Limited. He is not a director in any company in India and does not hold any shares of the Company.

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Vesuvius India Ltd.

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Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com

