



May 31, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company

In terms of the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Vikram Singh, (ACS - 16381, PAN - AUQPS1476A), has resigned from the position of Company Secretary and Compliance Officer of Vesuvius India Limited with effect from close of office hours on June 9, 2023.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Nitin Jain

Managing Director

DIN : 07934566