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October 28, 2024

Mumbai – 400 001 Scrip Code : 520113	Mumbai – 400 051 Scrip Code : VESUVIUS
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Phiroze Jeejeebhoy Towers	5th Floor, Plot No C/1, G Block,
The Corporate Relationship Department	Listing Department, Exchange Plaza,
BSE Limited	National Stock Exchange of India Limited
To,	

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,	Telephone: 033-6109-0500
Managing Director	Email: vesuviusindia@vesuvius.com
Mr Rohit Baheti,	Telephone: 033-6109-0500
Chief Financial Officer	Email: <u>rohit.baheti@vesuvius.com</u>
Mr. Saheb Ali	Telephone: 033-6109-0500
Company Secretary	Email: <u>saheb.ali@vesuvius.com</u>

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)

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India Contact No : (033) 6109 0500/ Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 1!

