



December 1, 2022

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 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Thiago Da Costa Avelar (DIN: 08697241), Non-Executive Non-Independent Director of the Company, has resigned from the directorship of the Company with effect from the close of the business hours on November 30, 2022.

The Board placed on record its deepest appreciation for the contributions made by Mr Thiago Avelar and wished him all the very best for all his future endeavours.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**



Vikram Singh
Company Secretary & Compliance Officer
Membership No.: A16381