



SEC/SEBI/46

August 19, 2020

BSE Limited  
Listing 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 (East) , Mumbai-400 051

**Scrip code: 520113**

**Scrip code: VESUVIUS**

Dear Sir

**ISIN No : INE 386A01015**

**Regulation 30 of SEBI - LODR**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”), we disclose the following :

- a) **Sudden demise of Managing Director** : We inform you of the sudden demise of Mr Ritesh Dugarwal (DIN No. 08136275), Managing Director of Vesuvius India Limited, at around 7.30 a.m. this morning.
- b) **Cessation of Directorship** : The Board of Directors at their meeting held today at 8.00 p.m., noted the sudden demise of Mr Ritesh Dugarwal, Managing Director, and passed a resolution recording his cessation from office as Director and Managing Director effective today.
- c) **Appointment of Mr Subrata Roy, as Managing Director** : At the same Board meeting, Mr Subrata Roy (DIN No. 07046994), who was the immediate previous Managing Director of the Company, was appointed Managing Director effective from today, August 19, 2020.

Yours faithfully,

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India  
Contact No : (033) 3041 0600 / 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 : 19

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

