



SEC/SEBI/34

May 27, 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
Resignation 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 following which was passed by a circular resolution by the Board of Directors today on May 27, 2020:

- a) The resignation of Mr Tanmay Kumar Ganguly as a Director of Vesuvius India Limited effective from May 21, 2020 was approved and accepted.
- b) Mr Tanmay Kumar Ganguly resigned from the Vesuvius Group and hence had to resign from all the Group companies, including Vesuvius India Limited, where he was a Director.
- c) A copy of his resignation letter is attached.

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED


Vikram Singh
Company Secretary

Enclo : as above

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
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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



Tanmay Ganguly

Apartment 5, K Space
1 Regent Street
Sheffield S1 4DA
England

The Board of Directors
Vesuvius India Limited
P-104, Taratala Road
Kolkata 700088
INDIA

Date : 14 May 2020

Dear Sirs

Resignation as a Director of Vesuvius India Limited

I hereby tender my resignation as a Director of Vesuvius India Limited to take effect from the close of office hours on 21 May 2020.

I have stepped down from my responsibilities within the Vesuvius Group and am therefore resigning from all the directorships of companies in which the Vesuvius Group had nominated me as a Director.

I take this opportunity to thank each Member of the Board of Directors and the employees of Vesuvius India for their support to me during my tenure as a Director of Vesuvius India Limited.

Yours faithfully


Tanmay Kumar Ganguly
DIN No : 01272338