



May 6, 2021

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

Dear Sirs,

Sub: Correction

Ref: BSE Scrip Code: 500150, NSE Symbol: FOSECOIND, ISIN: INE519A01011

Please refer our letter dated 6th May 2021, filed with you under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Vide the aforesaid letter, amongst other things, we had informed the Stock Exchanges of the appointment of Mr. Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company. The period of 5 years has erroneously been mentioned as taking effect from 1st June 2021 and ending on 31st May 2021.

The period of 5 years should be correctly read as taking effect from 1st June 2021 and ending on 31st May 2026.

The error is regretted.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED



Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: as above