



24 April 2018

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 500150**

**Scrip code: FOSECOIND**

Dear Sirs,

**Sub: Retirement of a Director**

We write to advise that in line with the Company's Policy, Mr. Pradeep Mallick, a Director and Chairperson, who has completed the age of 75 years, had retired from the Board of the Company on the conclusion of the Annual General Meeting of the Company held on Tuesday, 24 April 2018.

The above disclosure is made in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

You are requested to take the above information on record.

Yours faithfully,

**For Foseco India Limited**

**Mahendra Kumar Dutia**  
**Controller of Accounts and Company Secretary**

