



July 21, 2014

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

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmllist@nse.co.in
Scrip code : FOSECOIND

Dear Sir,

Sub: Intimation of a change in the Board of Directors of the Company

At the meeting of the Board of Directors of Foseco India Limited held on Monday, 21 July 2014, the Board has appointed Ms. Merryll Durrenbach as a Permanent non-retiring Director of the Company in place of Mr. Chris O' Shea.

Mr. Chris O' Shea has tendered his resignation as a Director of the Company with effect from the above date which was duly accepted by the Board.

At the aforesaid meeting, Dr. Indira Parikh was appointed as an Additional Director of the Company.

Kindly take a note of the above.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary