



February 25, 2026

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,

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

Sub: Outcome of the Board Meeting – Changes in Directorship

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)] we wish to inform you of the Changes in the Directorship of Foseco India Limited (“the Company”), as given below:

i) Appointment of Mr. Henry James Knowles (DIN: 08751453) as a Non-Executive Non-Independent Director (Additional Director) of the Board

Mr. Henry James Knowles (DIN: 08751453) aged 56 years (date of birth 3rd March 1969) is an British citizen and has more than 30 years' experience as a corporate lawyer working in private practice and with publicly listed global manufacturing companies. He has practiced in London and Tokyo.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on February 25, 2026, has appointed Mr. Henry James Knowles as a Non-Executive Non-Independent Director (Additional Director) on the Board of the Company, with effect from February 26, 2026. He is a nominee of the Holding Company – Foseco Overseas Limited. He will be liable to retire by rotation.

ii) Re-appointment of Mr. Prasad Chavare (DIN: 08846863) as the Managing Director and Chief Executive Officer of the Company

Mr. Prasad Chavare's term as the Managing Director and Chief Executive Officer of the Company will come to an end on May 31, 2026.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on February 25, 2026, has reappointed Mr. Prasad Chavare as the Managing Director and Chief Executive Officer of the Company, for a further period of 5 years, effective June 1, 2026, up to May 31, 2031 (both days inclusive). His appointment will be subject to the approval of the Shareholders of the Company, as may be required.



Brief Profile and other details of Mr. Henry James Knowles and Mr. Prasad Chavare as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, is given in the **Annexure** below.

You are requested to take the above information on record.

Yours faithfully,

For Foseco India Limited

Mahendra Kumar Dutia
Controller of Accounts & Company Secretary



Annexure

i) Appointment of Mr. Henry James Knowles (DIN: 08751453)

Sr. No.	Particulars	Disclosures
1	Name of the Director	Mr. Henry James Knowles
2	Reason for Change	Appointment
3	Date and term of appointment	Appointed as a Non-Executive Non-Independent Director (Additional Director) of the Board, with effect from February 26, 2026. He will be liable to retire by rotation.
4	Brief Profile	Mr. Henry James Knowles is General Counsel and Company Secretary of Vesuvius plc, the ultimate holding company. He joined the Vesuvius Group in September 2013. Mr. Knowles is British and has more than 30 years' experience as a corporate lawyer working in private practice and with publicly listed global manufacturing companies. He has practiced in London and Tokyo.
5	Disclosure of relationships between directors	Mr. Henry James Knowles is not related to any of the existing Directors of the Company.
6	Affirmation pertaining to non-debarment from holding the Office of the Director	Mr. Henry James Knowles is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and are therefore not disqualified to be appointed as a Director.



ii) Re-appointment of Mr. Prasad Chavare (DIN: 08846863)

Sr. No.	Particulars	Disclosures
1	Name of the Director	Mr. Prasad Chavare (DIN: 08846863)
2	Reason for Change	Re-appointment
3	Date and term of reappointment	Reappointed as the Managing Director and Chief Executive Officer of the Company, for a further period of 5 years, effective June 1, 2026, up to May 31, 2031 (both days inclusive), subject to the approval of the Shareholders of the Company, as may be required.
4	Brief Profile	Mr. Prasad Chavare is a Bachelor of Engineering (Mechanical) from Pune University and Master of Business Administration in Marketing Management from Pune University. Mr. Chavare has years of experience working in diverse industries such as Automotive, Power Generation, Turnkey Projects, etc. He has previously worked with Cummins Technologies India Private Limited.
5	Disclosure of relationships between directors	Mr. Prasad Chavare is not related to any of the existing Directors of the Company.
6	Affirmation pertaining to non-debarment from holding the Office of the Director	Mr. Prasad Chavare is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and are therefore not disqualified to be appointed as a Director.

