



February 28, 2025

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

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Dear Sirs,

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

**Sub: Outcome of the Board Meeting**

**1. Appointment of the Cost Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, (SEBI LODR) we write to advise that the Board of Directors of the Company at its Meeting held today, i.e., February 28, 2025 have approved the appointment of Joshi Apte & Associates, Cost Accountants, as the Cost Auditor of the Company, for a period of one year effective from January 1, 2025 till December 31, 2025

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 1** below:

**Annexure 1**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Joshi Apte & Associates, Cost Accountants, Pune, as the Cost Auditor of the Company
2.	Date of appointment / cessation (as applicable) and term of appointment	Appointment is effective from 1 <sup>st</sup> January 2025 till 31 <sup>st</sup> December 2025
3.	Brief Profile	A firm of practicing cost accountants with over 15 years of experience. The firm has people comprising of qualified professionals and semi qualified assistants. It is having a large client base across India and is catering to clients across 26 industry segments. The firm has branches across India.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

The Meeting of the Board of Directors commenced at 1650 hours and concluded at 1845 hours.

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**