



May 29, 2025

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: Regulation 30 - Resignation of Senior Management Personnel

This is to inform that Mr. Ujjal Bhattacharjee, HR Director India & ASEAN has resigned from his position. His resignation has been accepted and will take effect from the close of the business hours on May 29, 2025.

The details as required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**. The communication of resignation received from Mr. Ujjal Bhattacharjee is enclosed as **Annexure B**.

The above information will be made available on the website of the Company at www.fosecointia.com.

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



Annexure A

Resignation of Senior Management Personnel – Ujjal Bhattacharjee

S. No.	Particulars	Description
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ujjal Bhattacharjee as HR Director India & ASEAN
2.	Date of appointment, re-appointment / cessation (as applicable) and term of appointment, re-appointment	Cessation will take effect from the close of the business hours on May 29, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation	E-mail communication with Mr. Ujjal Bhattacharjee is attached, marked Annexure B

Mahendra Dutia

From: Prasad Chavare
Sent: 29 May 2025 12:29
To: Ujjal Bhattacharjee
Cc: Mahendra Dutia
Subject: RE: Resignation

Dear Ujjal,

We are in receipt of your resignation letter dated on 30th April 2025. Please note that management has accepted your resignation, and you stand relieved from the services of the company with effect from **30th July 2025** after the working hours.

You may collect your dues, if any, from Payroll section on any working day during office hours on completion of exit formalities and on submission of 'Clearance Form'.

We wish you all the best in your future endeavour.

Regards, Prasad

Prasad Chavare
Managing Director and CEO
Foseco India Ltd

From: Ujjal Bhattacharjee
Sent: Wednesday, April 30, 2025 4:41 PM
To: Prasad Chavare
Cc: Agnieszka Tomczak
Subject: Resignation

Dear Prasad

This is to inform you that I hereby submit my resignation from the services of the company & from position of HR Director India & ASEAN, to pursue better career prospects.
Please treat this as letter of resignation with immediate effect & notice as per the terms of the employment with the company.

I take this opportunity to acknowledge, that my years at Foseco India Ltd. have been some of the best of my professional career & mutually fulfilling.

I wish Foseco's continued success in the future.

Kind regards

Dr Ujjal Bhattacharjee
HR Director India & ASEAN



We are proud to be Great Place to Work® Certified

Foseco India Ltd.
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411014, Tel: +91 2137-668230, Mob: +91 9158009756
Ujjal.Bhattacharjee@vesuvius.com