SEC/SEBI/48

August 22, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code : 520113

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Stock Code : VESUVIUS

Dear Sir

ISIN No : INE 386A01015
Regulations 30 of SEBI - LODR

We have submitted our disclosure regarding demise of Mr Ritesh Dungarwal, our Managing Director and appointment of Mr Subrata Roy as Managing Director by our letter SEC/SEBI/46 dated August 19, 2020 pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"). As requested by the Stock Exchanges we disclose the following further information about Mr Subrata Roy, who has been appointed Managing Director effective from August 19, 2020 :

1. In view of the sudden demise of Mr Ritesh Dungarwal, Managing Director, on August 19, 2020, the Board of Directors appointed Mr Subrata Roy (DIN No. 07046994) as Managing Director effective from August 19, 2020.
2. Mr Subrata Roy was the Managing Director before Mr Ritesh Dungarwal had joined the Company on January 1, 2019 as Managing Director.
3. Mr Subrata Roy is not related to Promoters, any Director or any Key Managerial Personnel of the Company.
4. A Brief profile of Mr Subrata Roy is as follows :

   Mr Subrata Roy, aged 54 years, is a Mechanical Engineer from Jadavpur University, Kolkata, and worked with Bharat Heavy Electricals Ltd. for five years prior to joining Vesuvius India in September, 1993. Over the last two and half decades, Mr Roy has had numerous roles within the Company. He was the Managing Director from January 1, 2015 to December 31, 2018 and thereafter Operations Director for the Company. He was the Chief Executive - Operations for two and half years immediately before being appointed on January 1, 2015 as the Managing Director. Earlier, he held the responsibilities of Engineering Manager of the Kolkata Plant, Slidegates Business Manager for Asia Pacific and then General Manager - Flow Control Business. He was an integral part of the team that set up the Company's first factory at Kolkata and he had also supervised the construction of the Company's second factory at Visakhapatnam and expansions at the Kolkata and Visakhapatnam plants. Mr Roy brings with him rich experience and knowledge in engineering, manufacturing, technology, commercial activities and business strategy through his extensive interactions in India and with the Vesuvius Group.

Yours faithfully,

VESUVIUS INDIA LIMITED
Vikram Singh
Company Secretary