



February 26, 2026

To,
BSE Limited
The Corporate Relationship 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 (E),
Mumbai – 400 051

Scrip Code : 520113

Scrip Code : VESUVIUS

Dear Sirs/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change of Chief Financial Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that in the Meeting of the Board of Directors of the Company held today on February 26, 2026, Board has approved the appointment of Mr. Neeraj Kumar Jumrani as the Chief Financial Officer of the Company with effect from March 16, 2026 and have accepted the resignation of Mr. Subhabrata Nandi from the position of interim Chief Financial Officer of the Company with effect from the close of business hours on March 15, 2026.

The details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in the Annexure.

We request you to take the information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Vesuvius India Limited**



Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)



Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

SL	Particulars	Description	Description
1	Name	Mr. Neeraj Kumar Jumrani	Mr. Subhabrata Nandi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Neeraj Kumar Jumrani as Chief Financial Officer of the Company.	Resignation of Mr. Subhabrata Nandi from the post of Interim Chief Financial Officer of the Company.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from March 16, 2026	With effect from the close of business hours on March 15, 2026
4	Brief profile (in case of appointment);	<p>Mr. Neeraj Kumar Jumrani is a Chartered Accountant and holds a Bachelor of Commerce (Honours) degree from St. Xavier's College, Kolkata. He has over 20 years of experience with the Linde Group, during which he has held senior finance leadership roles across multiple geographies, including Indonesia, the Philippines, Vietnam, Singapore, and Malaysia.</p> <p>Mr. Jumrani currently serves as the Chief Financial Officer and Finance Director of Linde India Limited, Kolkata, a listed company.</p> <p>He is a seasoned finance professional with extensive experience in manufacturing businesses in India and overseas. His areas of expertise include corporate and business finance, accounting, FP&A, treasury, taxation, working capital management, capital expenditure and investments, renewable energy</p>	Not applicable



VESUVIUS

		<p>management, corporate governance, internal controls and compliance, audit, and board and external stakeholder management.</p> <p>Mr. Jumrani is recognised as a strategic leader with strong commercial acumen, partnering closely with business teams to drive operational discipline and performance. He has led multiple cost-efficiency, growth, and business transformation initiatives, including digitalisation programmes, and has supported M&A activity and supply chain process optimisation.</p>	
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not applicable

February 19, 2026

To
The Board of Directors
Vesuvius India Limited
P-104 Taratala Road
Kolkata- 700088

Dear Madam and Sirs,

Subject: Resignation from the position of Chief Financial Officer

I, Subhabrata Nandi, hereby tender my resignation from the position of interim Chief Financial Officer (Key Managerial Personnel) of Vesuvius India Limited (“the Company”) with effect from the close of business hours on March 15, 2026.

I request the Board of Directors of the Company to kindly accept my resignation. I am grateful for opportunity and trust that the Management and the Board reposed to me.

Yours Faithfully,



Subhabrata Nandi