

SEC/SEBI/36

February 27, 2019

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**

**Declaration under regulation 30 -Change in Company Secretary**

Pursuant to Regulation 6 and Regulation 30 read with Schedule III, Part A, Item 4(7) and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we hereby disclose that at the Board meeting held today on February 27, 2019 the following changes were made :

- Mr Vikram Singh (ACS 16381) has been appointed Company Secretary effective from February 27, 2019
- Mr Vikram Singh (ACS 16381) has been appointed Compliance Officer under Regulation 6 of SEBI (LODR) effective from February 27, 2019 and Mr Taposh Roy (FCS 4544), will remain the Compliance Officer under Regulation 6 of SEBI (LODR).

Yours faithfully

**Vesuvius India Limited**

  
Biswadip Gupta  
CHAIRMAN