



October 30, 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 LODR - Resignation of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that Mr. Ashis Jain, Procurement Director and designated as a Senior Management Personnel of Vesuvius India Limited ("the Company"), has tendered his resignation from the services of the Company due to personal reasons. His resignation has been accepted by the Company with effect from the close of business hours on October 30, 2026.

The information pursuant to Regulation 30 of SEBI LODR read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A.

A copy of the resignation letter received from Mr. Mr. Ashis Jain is enclosed herewith as Annexure - B.

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

Digitally signed by
SAHEB ALI
Date: 2026.10.30
18:50:00 +05'30'

Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)



Particulars Pursuant to Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change [viz. appointment, reappointment, resignation, removal, death or otherwise]	Mr. Ashis Jain, has resigned from the position of Procurement Director and Senior Management Personnel of the Company for personal reasons
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	with effect from close of business hours on October 30, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not applicable

From: Ashis Jain [REDACTED]
Sent: Friday, 02 October 2026 14:38:12
To: Mohinder Rajput [REDACTED]
Subject: Letter of resignation from the services of VIL

Dear Mohinder

It has been an exceptional experience and journey in a short period and been exposed to different facets as part of the senior team and SALT. However, owing to some personal priorities I have decided to pursue an opportunity outside of VIL.

As discussed, I would like to formally resign from the services of VIL and would request you to kindly acknowledge and help formally accept the same.

I would also like to request considering relaxing the notice period to a maximum of 3 months and help relieve effective 1st Jan, 2027.

Regards
Ashis Jain