



February 5, 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 Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you about the resignation of Senior Management Personnel (SMP) of the Company.

The details as required under SEBI LODR read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith along with the resignation letter in the Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

Company Secretary & Compliance Officer

(Membership No.: A33361)

Annexure

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

SL No	Paticulars	Details
1	Name of Senior Management Personne	Mr. Nilkantha Brahmachari *Director Marketing & Technology.
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation due to his personal commitments.
3	Date of appointment/reappointment /cessation (as applicable) & term of appointment	Effective from close of Business hours of February 5, 2026.
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*He was not a Directors on the Board of the Company as per the provisions of the Companies Act, 2013.

Date: 05.11.2025

Kind Attn.:

Mr. Mohinder Pradip Singh Rajput, Vice President, Steel - India

Mr. Rohit Khandelwal, HR Director, Steel - India

Dear Sir,

I hereby voluntarily resign from the services of the Company due to some personal circumstances. I request you to please relieve me as per my notice period requirement i.e. 5th February 2026.

I take this opportunity to thank all of you for your support and cooperation extended to me during my tenure with the Company.

I would like to request you settle all my pending dues from the Company.

Thanking you,

Yours faithfully,

Employees Name: **NILKANTHA BRAHMACHARI**

Emp. ID: 0546

Signature:

