



November 11, 2025

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

**Scrip Code : 520113**

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 : VESUVIUS**

Dear Sirs/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Interim 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 November 11, 2025, Board has approved the appointment of Mr. Subhabrata Nandi as an Interim Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from November 11, 2025.

The requisite details as required under Regulation 30 of the Listing Regulation read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure I to this letter.

We request you to take the above 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)

**Annexure I**

Sl. No.	Paticulars	Details
1	Name	Mr. Subhabrata Nandi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Subhabrata Nandi as Chief Financial Officer of the Company (in an interim capacity) with effect from November 11, 2025
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 11, 2025.
4	Brief profile (in case of appointment);	<p>Mr. Subhabrata Nandi is a Chartered Accountant from Institute of Chartered Accountants of India and Cost Accountant from Institute of Cost Accountants of India. He holds a Bachelor of Commerce degree from St. Xaviers College, Kolkata. His experience spans over 27 years and has expertise in the areas of business finance, leadership, strategy in finance, controllership role etc.</p> <p>Prior to joining the Company, Mr. Nandi was the Finance Manager at SHV Energy India Private Ltd, a 100% sister company of SHV Group, Netherlands, the World's largest LPG Distribution company. Before that he also worked at GKW Ltd.</p> <p>Mr. Subhabrata Nandi joined the Company as Finance Manager in November 2004. After joining the Company, Mr. Nandi took leadership role in Finance System implementation [SUN System in 2005-2006 and SAP B1 in 2017]. Being associated with the Company over 20 years, he grew into the role of Finance Controllership of Flow Control Business, Local GAAP Accounting, Auditing, Corporate Taxation and Fixed Asset Control &amp; Management. He is currently holding the position of 'Associate Director – Finance' in the Company.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable