



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

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q, GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1, GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com

