

Ref: FFPL/D/BSE/2023-24/ID

Dated: 04.04.2024

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Reply to BSE query received via mail dated 04.04.2023 regarding “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.”

Ref: Scrip Code No. -513579

This is in reference to the e-mail communication received from BSE dated 04.04.2024, requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Sunil Vishwambharan (DIN: 02831247), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024.

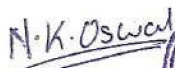

The announcement could not be filed within 24 hours inadvertently. However, we have filed the same on 03.04.2024. We ensure to do all filings within the prescribed time, as required.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.



(Nikesh Oswal)
Director
DIN: -07895357
Encls: as above

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

SI No.	Particulars	Details
1.	Name of Director	Mr. Sunil Vishwambharan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment / cessation / term of appointment / re-appointment	March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable