

May 10, 2022

To,

BSE Limited
The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 520113

National Stock Exchange of India Ltd 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,

## <u>Sub: Authorization to KMPs under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of the following Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

Name and Designation of the KMP	Contact Details
Mr Vikram Singh, Company Secretary	Telephone: 033 - 6109 0500
	Email: Vikram.Singh@vesuvius.com
Mr Sivasis Sen, Chief Financial Officer	Telephone: 033 - 6109 0500
	Email: Sivasis.Sen@vesuvius.com
Mr Nitin Jain, Managing Director	Telephone: 033 - 6109 0500
	Email: Nitin.Jain@vesuvius.com

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Vesuvius India Limited

Vikram Singh

**Company Secretary and Compliance Officer** 

(Membership No.: A16381)

