



September 10, 2025

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 LODR – Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the **SEBI LODR**”), we hereby inform that Mr. Rohit Baheti, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the services of Vesuvius India Limited (“the **Company**”) and from the position of Chief Financial Officer with effect from the close of business hours on September 21, 2025. The Board of Directors of the Company vide its resolution passed on September 10, 2025, through circulation has accepted the resignation of Mr. Rohit Baheti.

Mr. Baheti will be taking up a global role within Vesuvius Group. He will be relieved from the services of the Company with effect from the close of business hours on September 21, 2025.

The information pursuant to Regulation 30 of SEBI LODR read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**. Copy of the resignation letter received from Mr. Rohit Baheti is enclosed herewith as **Annexure – B**.

We request you to take the information 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 – A

Particulars Pursuant to Regulation 30 read with Schedule III of the SEBI LODR and SEBI Circular No SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change [viz. appointment, re-appointment, resignation, removal, death or otherwise]	:	Resignation from the post of Chief Financial Officer of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	:	w.e.f. close of business hours on September 21, 2025
Brief profile (in case of appointment)	:	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	:	Not applicable

September 8, 2025

The Board of Directors
Vesuvius India Limited
P-104 Taratala Road
Kolkata - 700088

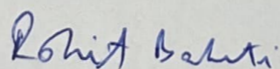
Dear Madam and Sirs,

Subject: Resignation from the Company and position of Chief Financial Officer

I, Rohit Baheti, hereby tender my resignation from the services of Vesuvius India Limited ("the Company") and from the position of Chief Financial Officer, with effect from the close of business hours on September 21, 2025 as I will be taking up a global role within Vesuvius Group.

I request the Board of Directors to kindly accept my resignation effective from September 21, 2025 and request waiver of the notice period. I am grateful for the support, guidance, and encouragement received from the Board Members and my colleagues during my tenure as Chief Financial Officer.

Yours faithfully,



Rohit Baheti

Employee ID: 0558