Date : September 24, 2026

To,

BSE Limited	National Stock Exchange of India Limited
The Corporate Relationship Department	Listing Department, Exchange Plaza,
Phiroze Jeejeebhoy Towers	5th Floor, Plot No C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 520113	**Scrip Code: VESUVIUS**

Dear Sirs/Madam,

Subject: Intimation under Regulation 30 of the SEBI LODR – Resignation of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), we hereby inform that Mr. Rohit Khandelwal, HR Director and designated as a Senior Management Personnel of Vesuvius India Limited (**"the Company"**), has tendered his resignation from the services of the Company. His resignation has been accepted, and he shall cease to be a Senior Management Personnel of the Company with effect from the close of business hours on September 24, 2026, due to personal reasons.

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**.

A copy of the resignation letter received from Mr. Rohit Khandelwal 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 Digitally signed by SAHEB ALI Date: 2026.09.24 17:46:44 +05'30'

VESUVIUS INDIA LTD. Kol - 88 P-104, TARATALA ROAD

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]	:	Mr. Rohit Khandelwal, has resigned from the position of HR Director, Senior Management Personnel of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	:	with effect from close of business hours on September 24, 2026
Brief profile (in case of appointment)	:	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	:	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20 June 2018	:	Not applicable

Annexure - B

September 24, 2026

To,
Mr. Mohinder Rajput
The Managing Director
Vesuvius India Limited
P-104 Taratala Road
Kolkata - 700088

Dear Mr. Rajput,

Subject: Resignation from the position of HR Director Steel, India of the Company

I, Rohit Khandelwal, hereby tender my resignation from the services of Vesuvius India Limited and from the position of HR Director Steel, India, for personal reasons, effective immediately from the close of business on September 24, 2026, without serving the notice period.

I am grateful for the support, guidance, and encouragement received from the Management of the Company and my colleagues during my tenure.

I will remain available to provide handover support that the Company or the Management may require.

I request that my resignation be accepted and that all pending dues be settled and all applicable relieving documents be issued.

Yours faithfully,

Rohit Khandelwal

Rohit Khandelwal
HR Director Steel, India
Employee ID: 0622

Received

24/9/2026

VESUVIUS INDIA LTD. Kol-88 P-104, TARATALA ROAD