November 02, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that in the Meeting of the Board of Directors of the Company held today on November 02, 2026, Board has approved the appointment of Ms. Kinkini Das, HR Director as the Senior Managerial Personnel of the Company with effect from November 02, 2026.

The details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in the Annexure.

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: 2026.11.02 19:09:12 +05'30'

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

Saheb Ali
Company Secretary & Compliance Officer
(Membership No.: A33361)

Annexure

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

SL	Particulars	Description
1	Name of Senior Management Personnel	Ms. Kinkini Das
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Ms. Kinkini Das, HR Director* , appointed as Senior Managerial Personnel of the Company
3	Date of appointment/reappointment/cessation (as applicable)	Appointed with effect from November 02, 2026
4	Brief profile (in case of appointment);	Ms. Kinkini Das holds a Post Graduate Certificate in Human Resource Management from XLRI, Jamshedpur, and a Bachelor of Arts in Sociology from Lady Brabourne College, Kolkata. She has over 25 years of experience in Human Resources, with extensive leadership experience across the industrial, manufacturing, logistics, and commercial sectors. Prior to joining Vesuvius, Ms. Das was associated with Tata Steel, where she served as the Chief Human Resources Business Partner for the Commercial Function and Profit Centers. Before joining Tata Steel, she held senior HR leadership positions at TM International Logistics Limited and Castrol India Limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

***Ms. Das is not a director on the Board of the Company as per the provisions of the Companies Act, 2013**