



March 31, 2026

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

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**Scrip Code : 520113**

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**Scrip Code : VESUVIUS**

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Dear Sirs/Madam,

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you about the resignation of Senior Management Personnel (SMP) of the Company.

The details as required under SEBI LODR read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith along with the resignation letter in the Annexures.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Vesuvius India Limited**



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

**The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.**

SL No	Paticulars	Details
1	Name of Senior Management Personne	Mr. Akash Sharma *Regional Quality Director, Steel & IP
2	Reason for change viz. <del>appointment, re-appointment</del> resignation, <del>removal, death or otherwise</del>	Mr. Sharma will be taking up a global role within Vesuvius Group
3	Date of <del>appointment/reappointment</del> /cessation (as applicable) & <del>term of appointment</del>	Effective from close of business hours of March 31, 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

\*Mr. Akash Sharma was not a Directors on the Board of the Company as per the provisions of the Companies Act, 2013.

Vesuvius India Ltd.  
P – 104, Taratala Road  
Kolkata – 700 088.

Date : 30.03.2026

Kind Attn.: Mr. Mohinder Rajput – Managing Director

Dear Sir,

I hereby tender my resignation from the services of Vesuvius India Limited and from the position of Regional Quality Director - Steel & IP, from the close of working hours of 31st March'2026 i.e wef 1stApr'26, as I will be taking up a global role within Vesuvius Group.

I am grateful for the support, guidance and cooperation received from all the colleagues in organization during my tenure.

I would like to request you to settle all my pending dues, if any, from the Company at your earliest.

Thanking you,

Yours faithfully,

  
**Akash Sharma**  
**Regional Quality Director, Steel & IP**  
**Emp. ID - 0476**

*30<sup>th</sup> Mar'26*