



May 29, 2025

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Dear Sirs,

**Ref: BSE Scrip Code: 500150, NSE Symbol: FOSECOIND, ISIN: INE519A01011**

**Sub: Regulation 30 - Resignation of Senior Management Personnel**

This is to inform that Mr. Ujjal Bhattacharjee, HR Director India & ASEAN has resigned from his position. His resignation has been accepted and will take effect from the close of the business hours on May 29, 2025.

The details as required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**. The communication of resignation received from Mr. Ujjal Bhattacharjee is enclosed as **Annexure B**.

The above information will be made available on the website of the Company at [www.fosecointia.com](http://www.fosecointia.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For FOSECO INDIA LIMITED**

**MAHENDRA**

**KUMAR DUTIA**

**Mahendra Kumar Dutia**

**Controller of Accounts and Company Secretary**

Digitally signed by  
MAHENDRA KUMAR DUTIA  
Date: 2025.05.29 15:33:22  
+05'30'

**Annexure A**

**Resignation of Senior Management Personnel – Ujjal Bhattacharjee**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz., <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Resignation of Mr. Ujjal Bhattacharjee as HR Director India & ASEAN
2.	Date of <del>appointment, re-appointment</del> / cessation (as applicable) and term of appointment, re-appointment	Cessation will take effect from the close of the business hours on May 29, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation	E-mail communication with Mr. Ujjal Bhattacharjee is attached, marked <b>Annexure B</b>



## Mahendra Dutia

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**From:** Prasad Chavare  
**Sent:** 29 May 2025 12:29  
**To:** Ujjal Bhattacharjee  
**Cc:** Mahendra Dutia  
**Subject:** RE: Resignation

Dear Ujjal,

We are in receipt of your resignation letter dated on 30<sup>th</sup> April 2025. Please note that management has accepted your resignation, and you stand relieved from the services of the company with effect from **30<sup>th</sup> July 2025** after the working hours.

You may collect your dues, if any, from Payroll section on any working day during office hours on completion of exit formalities and on submission of 'Clearance Form'.

We wish you all the best in your future endeavour.

Regards, Prasad

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**Prasad Chavare**  
Managing Director and CEO  
Foseco India Ltd

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**From:** Ujjal Bhattacharjee  
**Sent:** Wednesday, April 30, 2025 4:41 PM  
**To:** Prasad Chavare  
**Cc:** Agnieszka Tomczak  
**Subject:** Resignation

Dear Prasad

This is to inform you that I hereby submit my resignation from the services of the company & from position of HR Director India & ASEAN, to pursue better career prospects.  
Please treat this as letter of resignation with immediate effect & notice as per the terms of the employment with the company.

I take this opportunity to acknowledge, that my years at Foseco India Ltd. have been some of the best of my professional career & mutually fulfilling.

I wish Foseco's continued success in the future.

Kind regards

**Dr Ujjal Bhattacharjee**  
HR Director India & ASEAN



*We are proud to be Great Place to Work® Certified*

Foseco India Ltd.  
Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur,  
411014, Tel: +91 2137-668230, Mob: +91 9158009756  
[Ujjal.Bhattacharjee@vesuvius.com](mailto:Ujjal.Bhattacharjee@vesuvius.com)