



February 28, 2025

BSE Limited
Listing 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 (East), Mumbai-400 051

Scrip Code: 500150

Scrip code: FOSECOIND

Dear Sirs,

Sub: Outcome of the Board Meeting held on February 28, 2025 – Changes in Directorship

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)] we wish to inform you of the following changes in the Directorship of Foseco India Limited ("the Company"):

i) Appointment of Mr. Patrick Georges Felix André (DIN 07619754) as a Non-Executive Non-Independent Director (Additional Director) of the Board

Mr. Patrick Georges Felix André (DIN 07619754) aged 61 years (date of birth 23rd October 1963) is a French citizen. Mr. André is a qualified engineer educated at École Polytechnique and Mines Paris Tech in France.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on February 28, 2025, has appointed Mr. Patrick Georges Felix André as a Non-Executive Non-Independent Director (Additional Director) on the Board of the Company. Mr. André is a nominee of the Holding Company – Foseco Overseas Limited.

The appointment of Mr. Patrick Georges Felix André as a Director of the Company with take effect from March 1, 2025, pursuant to the provisions of Section 152 and 161 of the Companies Act 2013. He shall hold office up to the date of the next Annual General Meeting (AGM) and his appointment will be subject to the approval of the Shareholders of the Company at the said AGM. He will be liable to retire by rotation.

Brief Profile and other details of Mr. Patrick Georges Felix André as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, is given in the **Annexure** below.

The Board of Directors have confirmed that Mr. Andre has not been debarred from holding the office of Director by virtue of any order of the SEBI or any other authority.



ii) Resignation of Ms. Karena Cancilleri (DIN 08598568) as a Non-Executive Non-Independent Director

Ms. Karena Cancilleri has tendered her resignation from the Directorship of the Company that will take effect from the close of business on February 28, 2025. The Board of Directors of the Company took note of the resignation of Ms. Karena Cancilleri at its Meeting held on February 28, 2025.

Ms. Karena Cancilleri will be leaving the employment with the Vesuvius plc group and therefore, has tendered her resignation as a Director from the Board of the Company. She was nominated as a Director of the Company by the holding company – Foseco Overseas Limited, a Vesuvius plc group company, who has withdrawn her nomination as a Director. The Company's Board would like to confirm that there is no other material reason than that provided herein of her resignation. Further details are given in the **Annexure** below.

iii) Reconstitution of the Committees of the Board

In view of appointment of new director, the Board of Directors of the Company, at their Meeting held today, has reconstituted the following Committees of the Board, **with effect from March 1, 2025:**

- the Nomination and Remuneration Committee; and
- the Risk Management Committee

Further details are given in the **Annexure** below.

i) Appointment of Mr. Patrick Georges Felix André (DIN 07619754)

Sr. No.	Particulars	Disclosures
1	Name of the Director	Mr. Patrick Georges Felix André
2	Reason for Change	Appointment
3	Date of appointment and term of appointment	Appointed as a Non-Executive Non-Independent Director (Additional Director) of the Board, with effect from March 1, 2025. He shall hold office up to the date of the next Annual General Meeting and his appointment will be subject to the approval of the Shareholders of the Company at the said Annual General Meeting. He will be liable to retire by rotation.
4	Brief Profile	<p>Mr. Patrick André was appointed as a Director and Chief Executive of Vesuvius plc on 1 September 2017 having joined the Vesuvius Group as President of the Steel Flow Control business unit in February 2016.</p> <p>Mr. André has had a long global career in the steel industry and, prior to joining the Group, served with Lhoist company, the world leader in lime production, where he held the positions of Executive Vice President Strategic Growth, CEO Europe and CEO for Asia, CIS and Africa. Prior to this he worked at ERAMET group, a global manufacturer of nickel and special alloys, where he was CEO of the Nickel division then CEO of the Manganese division.</p> <p>He is deeply committed to advancing the metal production and casting industry, driving innovation to ensure Vesuvius delivers products and services that help its customers make their industrial processes safer, more efficient and more sustainable.</p>
5	Disclosure of relationships between directors	Mr. André is not related to any of the existing Directors of the Company.



6	Affirmation pertaining to non-debarment from holding the Office of the Director	The Board of Directors affirms that Mr. Patrick Georges Felix André is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and are therefore not disqualified to be appointed as a Director.
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ii) Resignation of Ms. Karena Cancilleri (DIN 08598568)

1	Name of the Director	Ms. Karena Cancilleri
2	Reason of Change viz., Resignation	Resignation
3	Date of Cessation	Close of business hour on February 28, 2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Reason of Resignation	Karena Cancilleri will be leaving the employment with the Vesuvius Group and therefore resigning from her directorship in the Company. She has confirmed that there is no other material reason than that provided herein above of her resignation.
7	Letter of Resignation	Letter of Resignation dated 28 th February 2025 is attached.

iii) Reconstitution of the Committees of the Board of Directors with effect from March 1, 2025.

Sr. No.	Name of the Committee	Members of the Committee	
1	Nomination and Remuneration Committee	Anita Belani Ravi Moti Kirpalani Amitabha Mukhopadhyay Patrick Georges Felix André	Chairperson Member Member Member





2	Risk Management Committee	Amitabha Mukhopadhyay Ravi Moti Kirpalani Anita Belani Mark Russell Collis Prasad Chavare	Chairperson Member Member Member Member
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The Meeting of the Board of Directors commenced at 1650 hours and concluded at 1845 hours.

You are requested to take the above information on record.

Yours faithfully,

For Foseco India Limited

MAHENDRA

KUMAR DUTIA

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2025.02.28 20:41:40
+05'30'

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary



Karena Cancilleri

Present Address:
Flat 2, 3 Elm Avenue,
London W5 3XA,
England, UK

The Board of Directors
Foseco India Limited
Gat Nos. 922 & 923,
Sanaswadi, Taluka Shirur,
Pune – 412 208
India

Date: 28 February 2025

Dear Madam and Sirs,

Subject: Resignation as a Director of Foseco India Limited

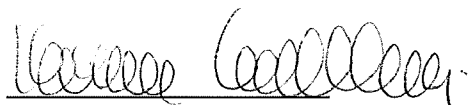
I hereby tender my resignation as a Director of Foseco India Limited to take effect from the close of business hours on the date of this letter.

I will be leaving the Vesuvius Group and am therefore resigning from my directorship in the Company. I confirm that there is no other material reason than that provided herein for my resignation.

I take this opportunity to thank each Member of the Board of Directors and the employees of Foseco India Limited for their support to me during my tenure as a Director of Foseco India Limited.

You are requested to accept my resignation and relieve me from the directorship of the Company.

Thanking you,
Yours faithfully



Karena Cancilleri

DIN : 08598568