



January 1, 2022

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: Cessation of Directorship of Dr. Ujjal Bhattacharjee (DIN: 08083932)

Dr. Ujjal Bhattacharjee (DIN: 08083932) was appointed as an Additional Director of Foseco India Limited ("the Company") with effect from 1st January 2021, pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company.

Dr. Bhattacharjee, who held the office of an Additional Director up to the date of the 64th Annual General Meeting (AGM) of the Company held on 21st June 2021, was appointed as a Whole-time Executive Director of the Company for a period of one year with effect from 1st January 2021 to 31st December 2021, at the said AGM.

Accordingly, Dr. Bhattacharjee's term as a Whole-time Executive Director has come to an end on 31st December 2021 and he has ceased to be the Director of the Company at the close of business on the said date.

The above disclosure is made in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended.

You are requested to take the above information on record.

Yours faithfully,
Thanking you,

For FOSECO INDIA LIMITED

**MAHENDRA
KUMAR DUTIA** Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2022.01.01 10:22:37
+05'30'

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**