



October 11, 2021

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: Changes in the Board of Directors

At the 62nd Annual General Meeting of the Company held on 26th April 2019, a Special Resolution was passed by the Shareholders re-appointing Mr. Ajit Shah (DIN: 02396765) as a Non-Executive Independent Director of the Company for a second consecutive term commencing from 26th April 2019 and ending on 10th October 2021, being the date when he attains the age of 75 years.

Accordingly, Mr. Ajit Shah, a Non-Executive Independent Director, has attained the age of 75 years on 10th October 2021. He has ceased to be the Director of the Company with effect from 11th October 2021.

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: 2021.10.11
16:45:08 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary