



28 March 2019

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: Resignation of Mrs. Indira J. Parikh (DIN: 00143801) as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)] we wish to inform you of the resignation of Mrs. Indira J. Parikh from the Directorship of the Company, which will take effect from today, i.e., 28 March 2019.

Due to her other commitments, it was making difficult for Mrs. Indira Parikh to discharge her duties as a Director of the Company and therefore she has tendered resignation from the Directorship of the Company.

The Board has accepted her resignation and relieved her from the Directorship of the Company.

You are requested to take the above information on record.

Yours faithfully,

For Foseco India Limited

Mahendra Kumar Dutia

Controller of Accounts & Company Secretary

