



July 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

**Scrip Code: 500150**

**Scrip code: FOSECOIND**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on July 29, 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 Changes in the Directorship of Foseco India Limited ("the Company"), as given below:

**i) Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN: 11218693) as a Non-Executive Non-Independent Director (Additional Director) of the Board**

**Mr. Manuel Antonio Delfino Aguilera (DIN: 11218693)** aged 46 years (date of birth 5<sup>th</sup> March 1979) is an Italian citizen. He holds a degree in Metallurgy from Universidad Nacional Experimental Politécnica (UNEXPO) and an MBA from Instituto de Estudios Superiores de Administración (IESA) in Venezuela.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on July 29, 2025, has appointed Mr. Manuel Antonio Delfino Aguilera as a Non-Executive Non-Independent Director (Additional Director) on the Board of the Company, with effect from July 30, 2025. He is a nominee of the Holding Company – Foseco Overseas Limited. He will be liable to retire by rotation.

Brief Profile and other details of Mr. Manuel Antonio Delfino Aguilera as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11<sup>th</sup> November, 2024, is given in the **Annexure** below.

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

**ii) Reconstitution of the Committees of the Board**

In view of appointment of new director, the Board of Directors of the Company, has reconstituted the following Committees of the Board, with effect from July 30, 2025:

a) the Stakeholders' Relationship Committee; b) the Corporate Social Responsibility Committee; and c) the Risk Management Committee

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

**i) Appointment of Mr. Manuel Antonio Delfino Aguilera (DIN 11218693)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name of the Director	<b>Mr. Manuel Antonio Delfino Aguilera</b>
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 July 30, 2025. He will be liable to retire by rotation.
4	Brief Profile	<p>Mr. Delfino Aguilera is an experienced professional in the global steel and foundry market, excelling in marketing, business plans, management, and strategic definition. He holds a degree in Metallurgy from Universidad Nacional Experimental Politécnica (UNEXPO) and an MBA from Instituto de Estudios Superiores de Administración (IESA) in Venezuela. He also completed the Advanced Management Program at INSEAD business school in France.</p> <p>Mr. Delfino Aguilera was appointed as President of the Foundry Technologies Business Unit of Vesuvius plc on 1 July 2025. He joined the Vesuvius Group in September 2003 and has extensive experience having worked in all Vesuvius divisions across Steel, Foundry and Sensors and Probes. He has worked and lived in Venezuela, Colombia, Brazil, Germany, Mexico and United States of America where he most recently held the position of Vice President, Flow Control North America.</p>
5	Disclosure of relationships between directors	Mr. Delfino Aguilera 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. Manuel Antonio Delfino Aguilera 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.





**ii) Reconstitution of the Committees of the Board of Directors with effect from July 30, 2025.**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Members of the Committee</b>	
1	Stakeholders' Relationship Committee	Ravi Moti Kirpalani	Chairperson
		Anita Belani	Member
		Amitabha Mukhopadhyay	Member
		Prasad Chavare	Member
		Manuel Antonio Delfino Aguilera	Member
2	Corporate Social Responsibility Committee	Anita Belani	Chairperson
		Ravi Moti Kirpalani	Member
		Amitabha Mukhopadhyay	Member
		Prasad Chavare	Member
		Manuel Antonio Delfino Aguilera	Member
3	Risk Management Committee	Amitabha Mukhopadhyay	Chairperson
		Ravi Moti Kirpalani	Member
		Anita Belani	Member
		Mark Russell Collis	Member
		Prasad Chavare	Member
		Manuel Antonio Delfino Aguilera	Member

The Meeting of the Board of Directors commenced at 1535 hours and concluded at 1640 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: 2025.07.29 17:05:46  
+05'30'

**Mahendra Kumar Dutia**

**Controller of Accounts & Company Secretary**