



May 29, 2024

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

Dear Sirs,

Ref: BSE Scrip Code: 500150, NSE Symbol: FOSECOIND, ISIN: INE519A01011

Sub: Change in the Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, (SEBI LODR) we write to advice that the Board of Directors of the Company has today i.e., May 29, 2024, approved the appointment of Ernst and Young LLP, Pune, (E&Y) as the Internal Auditors of the Company for a period of 2 years effective from 1st April, 2024, in place of P G Bhagwat LLP, Chartered Accountants, whose term of appointment has ceased on 31st March 2024.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given herein below.

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ernst & Young LLP, 10th Floor, Smartworks, M-Agile, Pan Card Club Road, Baner, Pune, Maharashtra - 411045, India (E&Y), as the Internal Auditor.
2.	Date of appointment / cessation (as applicable) and term of appointment	Appointment is effective from 1 st April, 2024 till 31 st March 2026, for a period of 2 years.
3.	Brief Profile	E&Y specializes in internal audit and consulting services, tax and transactions services. E&Y India's internal audit services are underlined by strong industry knowledge and experience. The knowledge base is built on experience of supporting large Indian groups and organizations which are into manufacturing and consumer products.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED

MAHENDRA
KUMAR DUTIA

Digitally signed by MAHENDRA
KUMAR DUTIA
Date: 2024.05.29 15:10:08 +05'30'

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Foseco is a brand of the Vesuvius Group.

Foseco India Limited

Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune 412 208. India

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