



January 28, 2015

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

E-mail – corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmlist@nse.co.in
Scrip code : FOSECOIND

Dear Sir,

Sub: Intimation of a change in the Board of Directors of the Company

Mr. David Hughes has left the services of the Vesuvius plc group of Companies.

In view of the same, he has tendered his resignation as a Director of Foseco India Limited to take effect from 31 December 2014. The letter of intimation from David Hughes was received by the Company on 20 January, 2015.

The Board of the Company has taken note of his resignation at its Meeting held on 28 January, 2015.

Kindly take note of the above.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

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