

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

Script Code: 523160
ISIN: INE599F01020

Subject: Intimation of appointment of Director under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure of Shareholding. If any

Reference: Disclosure under Regulation 7(1)(b) and other applicable regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(1)(b) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has received initial disclosures from Mr. Christopher Graham Lewis (DIN: 11847319), Ms. Juliette Catherine Lowes (DIN: 11845679) and Mr. Sunil Kumar Chaturvedi (DIN: 02183147), who were appointed as Additional Directors of the Company with effect from July 25, 2026, disclosing their holdings of securities of the Company as on the date of their appointment.

Sr. No.	Name of Director	DIN	Category	Shareholding on date of appointment
1	Mr. Christopher Graham Lewis	11847319	Additional Non-Executive Non-Independent Director	Nil
2	Ms. Juliette Catherine Lowes	11845679	Additional Non-Executive Non-Independent Director	Nil
3	Mr. Sunil Kumar Chaturvedi	02183147	Additional Independent Director	Nil

The aforesaid disclosures confirm that none of the above Directors hold any equity shares or other securities of the Company as on the date of their appointment.

Kindly take the same on record.

Yours faithfully,

For Foseco Crucible (India) Limited
(Formerly Known as Morganite Crucible (India) Limited)




Pooja Jindal
Company Secretary & Compliance Officer
Membership No.- A40146

Place: Chhatrapati Sambhajanagar (Aurangabad)