To,
Corporate Relationship Department,
BSE Limited.
1st Floor, New Trading Ring Rotunda Building,
P J Tower, Dalal Street,
Mumbai, 400 001
Scrip Code: 523160
ISIN: INE599F01020

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI Listing Regulations**"), we would like to inform you following had tendered their resignation and Board have appointed new Directors:

1. **Appointment of Christopher Graham Lewis as an Additional Non-Executive, Non-Independent Director of the Company:**

   Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of the Company considered and approved the appointment of Christopher Graham Lewis (DIN: 11847319) as an Additional Director (Non-Executive, Non-Independent Director) of the Company by circulation with effective from July 25, 2026 upto the date of ensuing Annual General Meeting and he will be liable to retire by rotation.

2. **Appointment of Ms. Juliette Catherine Lowes as an Additional Non-Executive, Non-Independent Director of the Company:**

   Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of the Company considered and approved the appointment of Ms. Juliette Catherine Lowes (DIN: 11845679) as an Additional Director (Non-Executive, Non-Independent Director) of the Company by circulation with effective from July 25, 2026 upto the date of ensuing Annual General Meeting and she will be liable to retire by rotation.

3. **Appointment of Mr. Sunil Kumar Chaturvedi as an Additional Non-Executive, Independent Director of the Company:**

   Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of the Company considered and approved the appointment of Mr. Sunil Kumar Chaturvedi (DIN: 02183147) as an Additional Director (Non-Executive, Independent Director) of the Company by circulation with effective from July 25, 2026 upto ensuing Annual General Meeting and he will not be liable to retire by rotation.

Kindly refer to **Annexure 1** for the disclosures relating to the above appointments specified in serial nos. 2 to 8, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

4. **Resignation of Mr. Henry Knowles as a Non-Executive, Non-Independent Director of the Company:**

   Mr. Henry Knowles (DIN: 08751453), the Non-Executive, Non-Independent Director of the Company has tendered his resignation *vide* the letter of resignation dated July 24, 2026. Consequently Mr. Henry Knowles has ceased to be the Non-Executive, Non-Independent Director of the Company with immediate effect i.e. w.e.f. July 24, 2026.

   The letter of resignation dated July 24, 2026 of Mr. Henry Knowles is enclosed herewith as **Annexure 2A**.

5. **Resignation of Mr. Mark Collis as a Non-Executive, Non-Independent Director of the Company:**

   Mr. Mark Collis (DIN: 10054384), the Non-Executive, Non-Independent Director of the Company has tendered his resignation *vide* the letter of resignation dated July 24, 2026. Consequently Mr. Mark Collis has ceased to be the Non-Executive, Non-Independent Director of the Company with immediate effect i.e. w.e.f. July 24, 2026

   The letter of resignation dated July 24, 2026 of Mr. Mark Collis is enclosed herewith as **Annexure 2B**.

6. **Resignation of Ms. Rashmi Joshi as a Non-Executive, Independent Director of the Company:**

   Ms. Rashmi Joshi (DIN: 06641898), the Non-Executive, Independent Director of the Company has tendered her resignation *vide* the letter of resignation dated July 24, 2026. Consequently Ms. Rashmi Joshi has ceased to be the Non-Executive Independent Director of the Company immediate effect i.e. w.e.f. July 24, 2026.

   Ms. Rashmi Joshi has also confirmed that there are no other material reasons for his resignation other those provided in the resignation letter dated July 24, 2026. The Letter of resignation dated July 24, 2026 is enclosed herewith as **Annexure 2C**

Certified True copy

For Foseco Crucible (India) Limited

(formerly known as **Morganite Crucible (India) Limited)**

Pooja

Foseco Crucible India Ltd. B-11 Waluj

Pooja Jindal
Company Secretary & Compliance Officer
A40146

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ANNEXURE – 1

Additional disclosures pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. "Appointment of Directors and Senior Management Personnel"

Sr. No	Disclosure required	Details		
1.	Name of director	**Mr. Christopher Graham Lewis**	**Ms. Juliette Catherine Lowes**	**Mr. Sunil Kumar Chaturvedi**
		(DIN: 11847319)	(DIN:11845679)	(DIN: 02183147)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointed on July 25, 2026 as an Additional Non-Executive, Non-Independent Director of the Company, liable to retire by rotation	Appointed on July 25, 2026 as an Additional Non-Executive, Non-Independent Director of the Company, liable to retire by rotation	Appointed on July 25, 2026 as an Additional Non-Executive, Independent Director of the Company and not liable to retire by rotation
4.	Brief profile (in case of appointment)	Mr. Christopher Graham Lewis is a British national and a professional solicitor. He holds a Bachelor's Degree and a professional qualification. He holds directorships in Foseco International Limited, Vesuvius Pension Plans Trustees Limited, Vesuvius UK Limited and Vesuvius-Premier Refractories (Holdings) Limited. He has extensive experience managing legal teams across multiple industries, including Vesuvius, GKN Aerospace and Dyson.	Ms. Juliette Catherine Lowes is a United Kingdom national. She holds a Bachelor's Degree with honours and is a Chartered Accountant. She is currently Group Head of Finance at Vesuvius, and prior to this held several senior group finance roles at Tyman plc, a FTSE 250 building products manufacturer, latterly as Interim Chief Financial Officer. Her earlier career was spent in audit and accounting advisory with PwC.	Mr. Sunil Kumar Chaturvedi is a Fellow Chartered Accountant and Chairman & Managing Director of Gainwell Commosales Private Limited. He has extensive leadership experience spanning public administration, infrastructure, manufacturing and capital goods sectors. Prior to joining Gainwell, he served as an Indian Administrative Service (IAS) officer and also held senior leadership positions with Bharat Forge

				Limited. He is actively associated with various industry and professional bodies and contributes to policy and industry development initiatives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Christopher Graham Lewis is not related to any director of the Company	Ms. Juliette Catherine Lowes is not related to any director of the Company	Mr. Sunil Kumar Chaturvedi is not related to any director of the Company
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Christopher Graham Lewis is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Ms. Juliette Catherine Lowes is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Mr. Sunil Kumar Chaturvedi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority

ANNEXURE – 2

Additional disclosures pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. "Resignation of Directors"

Sr. No.	Disclosure Required	Details		
1.	Name of the director	Mr. Mark Collis (DIN: 10054384)	Mr. Henry Knowles (DIN: 08751453)	Ms. Rashmi Joshi (DIN: 06641898)
2.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Mark Collis, Non-Executive, Non-Independent Director resigned with immediate effect from 24th July 2026	Mr. Henry Knowles, Non-Executive, Non-Independent Director resigned with immediate effect from 24th July 2026	Ms. Rashmi Joshi, Non-Executive, Independent Director resigned with immediate effect from 24th July 2026. Ms. Rashmi Joshi has stated that her decision to step down is driven by her desire to create more bandwidth to focus on other projects and commitments undertaken by her
3.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	With immediate effect from 24th July 2026	With immediate effect from 24th July 2026	With immediate effect from 24th July 2026
4.	Brief profile (in case of appointment)	N.A.	N.A.	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.	N.A.
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	N.A.	N.A.	N.A.
Additional information in case of resignation of a director				
7.	Letter of Resignation, with detailed reasons for the resignation as given by the director	Enclosed as Annexure 2B	Enclosed as Annexure 2A	Enclosed as Annexure 2C

8.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.	N.A.	As below

Details of Ms. Rashmi Joshi held Directorship in listed entities indicating the category of Directorship and membership of the Board Committees:

Name of the Company	Position held in the Committee named as	Designated as Member / Chairperson
Bhart Forge Limited	Audit Committee	Member
	Nomination and Remuneration Committee	Member
	Risk Management Committee	Member
Orkla India Limited	Audit Committee	Chairperson
	Risk Management Committee	Member
Elevate Campuses Limited	Audit Committee	Chairperson
	Nomination and Remuneration Committee	Chairperson
	Risk Management Committee	Chairperson
Vesuvius India Limited	Audit Committee	Member
	Nomination and Remuneration Committee	Member
	Risk Management Committee	Member
	Stakeholders Relationship Committee	Member
	Corporate Social Responsibility Committee	Member

Date: 24 July 2026

To,
The Board of Directors
Foseco Crucible (India) Limited
B-11, MIDC Waluj, Chh. Sambhajinagar
(Aurangabad)-431136, Maharashtra, India

Copy to: Company Secretary, Foseco Crucible (India) Limited

Subject: Resignation from the office/position held in the Company

Dear Sir/Madam,

I, Henry Knowles, Non-Executive Director hereby tender my resignation from the office/position held by me in Foseco Crucible (India) Limited, with effect from 24 July 2026.

Consequently, I will also be stepping down as member of the Corporate Social Responsibility committee of the Company.

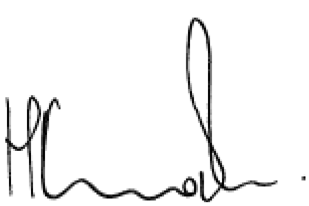
I confirm that there are no material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange to make the necessary statutory records, filings and disclosures, as may be applicable.

I take this opportunity to place on record my sincere appreciation for the support and cooperation extended to me during my association with the Company.

Thanking you,

Yours faithfully,



Henry Knowles
Signature

Date: 24 July 2026

To,
The Board of Directors
Foseco Crucible (India) Limited
B-11, MIDC Waluj, Chh. Sambhajinagar
(Aurangabad)-431136, Maharashtra, India

Copy to: Company Secretary, Foseco Crucible (India) Limited

Subject: Resignation from the office/position held in the Company

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Dear Sir/Madam,

I, Mark Collis, Non-Executive Director hereby tender my resignation from the office/position held by me in Foseco Crucible (India) Limited, with effect from 24 July 2026.

Consequently, I will also be stepping down as member of the audit committee and the risk management committee of the Company.

I confirm that there are no material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange to make the necessary statutory records, filings and disclosures, as may be applicable.

I take this opportunity to place on record my sincere appreciation for the support and cooperation extended to me during my association with the Company.

Thanking you,

Yours faithfully,

Mark Collis
Signature

Date: 24 July 2026

To,
The Board of Directors
Foseco Crucible (India) Limited
B-11, MIDC Waluj, Chh. Sambhajinagar
(Aurangabad)-431136, Maharashtra, India

Copy to: Company Secretary, Foseco Crucible (India) Limited

Subject: Resignation from the office/position held in the Company

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Dear Sir/Madam,

I, Rashmi Joshi, Independent Director hereby tender my resignation from the office/position held by me in Foseco Crucible (India) Limited, with effect from 24 July 2026.

Consequently, I will also be stepping down as member of the audit committee, nomination and remuneration committee and the risk management committee of the Company.

I confirm that there are no other material reasons for my resignation except to create more bandwidth for me to focus on the projects I have committed to.

I request the Board to kindly take note of my resignation and arrange to make the necessary statutory records, filings and disclosures, as may be applicable.

I take this opportunity to place on record my sincere appreciation for the support and cooperation extended to me during my association with the Company.

Thanking you,

Yours faithfully,

R Joshi

Rashmi Joshi
Signature