



7<sup>th</sup> November 2024

IMFA Building  
Bhubaneswar - 751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

TEL +91 674 2611000  
+91 674 2580100  
FAX +91 674 2580020  
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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**Sub: Appointment of Mr Bijayananda Mohapatra, as an Additional Director and Whole-time Director & COO under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Further to our letter dated 31<sup>st</sup> July 2024, we are pleased to inform you that the Office of the Director General of Civil Aviation, Government of India vide its letter dated 7<sup>th</sup> November 2024 has accorded the Security Clearance to the appointment of Mr Bijayananda Mahapatra (DIN: 09489095) as an Additional Director and Whole-time Director & Chief Operating Officer (COO) on the Board of the Company for a period of 3(Three) years.

Accordingly, his appointment as an Additional Director and Whole-time Director & COO becomes effective from 31<sup>st</sup> January 2025 for a period of 3 years subject to approval of Shareholders.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY  
Membership No: F3526



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**Annexure-II****Mr Bijayananda Mohapatra (DIN: 09489095)**

<b>Reason for change</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	For a period of three years effective from date of obtaining security clearance from the office of Director General of Civil Aviation/ Ministry of Civil Aviation, Government of India or 31st January 2025, whichever is later.
<b>Brief profile</b>	Mr Bijayananda Mohapatra holds a degree in Electrical Engineering from University College of Engineering Burla, Sambalpur University, Odisha. He has been associated with the Company for over 11 years and has held various positions and responsibilities, including Head Power Business Unit and as Executive In-charge of Choudwar Unit. Currently he is the Chief Operating Officer of the Company.
<b>Disclosure of relationships between Directors</b>	Mr Bijayananda Mohapatra is not related to the Promoter, Promoter Group or any Directors of the Company