



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

23rd January 2025

To,

Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: Chennai Ferrous Industries Limited |Scrip Code 539011 |Scrip Id: CHENFERRO

Sub: Response to email dated 09th January 2025 regarding Additional Details Required for Corporate Announcement filed on 17th October 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject matter and your email dated 09th January 2025, we wish to address the discrepancy noted in the Corporate Announcement submitted by Chennai Ferrous Industries Limited ("Company") on 17th October 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As requested, we are enclosing the details required in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

We request you to kindly take the attached details on record and confirm compliance.

Thanking you,

Yours Sincerely,

For Chennai Ferrous Industries Limited



Ramamoorthy Natarajan
Managing director
DIN:00592027



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Date: 17.10.2024

To
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip No: 539011

ISIN: INE777O01016

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS BABU KUMARAN (FCS 8868) vide his letter dated 17th October, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to his personal reasons with effect from closing of business hours of 31st October, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS BABU KUMARAN to the Company during his tenure.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You
For Chennai Ferrous Industries Limited

RAMAMOO Digitally signed by
RAMAMOORTHY
RTHY NATARAJAN
NATARAJAN Date: 2024.10.17
16:07:22 +05'30'

R Natarajan
Chairman and Managing Director
DIN: 00595027



Annexure-1

Sl.No.	Details to be provided	Information of event
1	Reason for resignation	CS BABU KUMARAN (FCS 8868) has tendered his resignation from the post of Company Secretary due to his personal reasons.
2	Date of cessation	From close of working hours of 31.10.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

RAMAMOO Digitally signed
RTHY by
NATARAJA RAMAMOORTHY
N NATARAJAN
Date: 2024.10.17
16:07:49 +05'30'



DATE: 17.10.2024

To

The Board of Directors
CHENNAI FERROUS INDUSTRIES LIMITED
No.180-183, Periya Obulapuram Village,
Gummidipoondi-601 201 Thiruvallur District.

Subject: Resignation from the post of Company Secretary

Dear Sirs/Madam,

I hereby tender my resignation, due to personal reasons, from the office of Company Secretary and Compliance Officer of the Company.

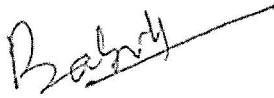
I kindly request the Board of Directors to relieve me from the duties of my post with effect from 31.10.2024.

Kindly arrange to submit necessary forms with the office of the Registrar of Companies and BSE, etc in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance and also other Senior Personnel during my tenure.

Thanking you,

Yours sincerely,



BABU K

Membership No. F8868

Accepted

