



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



Date: 11.11.2023

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001.

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Shri M.V. Ananthkrishna from the position of Whole-Time Director and also a Director of the Company.

Ref: Scrip Code:513005

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In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri M.V. Ananthkrishna has tendered his resignation for the position of Whole-Time Director and also a Director of the Company with effect from closing hours of 11<sup>th</sup> November, 2023 due to his personnel reasons and some health reasons.

Shri M.V. Ananthkrishna(DIN:00897536) through his resignation letter also confirmed that, there are no other material reasons for his resignation other than those provided in his resignation letter dated 11<sup>th</sup> November 2023

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Shri M.V. Ananthkrishna and details as follows:

S.L No	Particulars	Description
1	Reasons for change in Directors i.e., Resignation	personnel reasons and some health reasons
2	Date of Cessation	28.10.2023
3	Brief Profile (in case of Appointment of Directors)	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment of Directors)	Not Applicable
5	Board Committee's Updates	Automatically ceased to be a Member of following Committees: 1. Stakeholders Relationship Committee 2. Risk Management Committee 3. Corporate Social Responsibility Committee

This is for your information and records.

Yours faithfully  
for VBC Ferro Alloys Limited

PV Rao  
Whole-Time Director



**OFFICE** : 6-2-913/914, 3rd Floor, Progressive Towers,  
Khairatabad, Hyderabad - 500 004. T.S. India.  
**Tel** : +91 40 23301200 / 1230; **Fax** : +91 40 23301160/61  
**Mail** : vbcsilicon@gmail.com / info@vbcfal.in  
**Web** : www.vbcfal.in; **CIN** : L27101TG1981PLC003223

**FACTORY** : Rudraram Village, Patancheru Mandal,  
Sangareddy District - 502 329, Telangana State, India.  
**Tel** : +91 8455 221802 / 4 / 5 / 6  
**Mail** : vbcsilicon@gmail.com / info@vbcfal.in

Date:11.11.2023

From:

M.V.Ananthakrishna

No.4A, MH Apartments, Khairatabad, Hyderabad 500004

To

The Board of Directors

VBC Ferro Alloys Ltd.,

6-2-913/914, Progressive Towers

Khairatabad 500004

Dear Sir,

Sub: Resignation from the post of Whole-Time Director as well as Director of the Company

I have served as Whole-Time Director of VBC Ferro Alloys Ltd., from the past Five years.

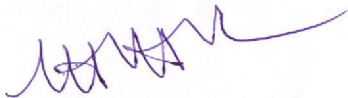
I wish to inform you that I hereby tender my resignation due to personal reasons and some health reasons from the post of Whole-Time Director as well as Director of the Company.

I request the Board of Directors to relieve me from the duties of Whole-Time Director as well as Director with effect from 11<sup>th</sup> November 2023 and I shall be highly obliged of the Board of Directors of the company consider my resignation at the earliest.

I thank the management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very bright and prosperous future in the times to come.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana and also inform to BSE and other concerned authorities to that effect.

Thanking you,  
Yours faithfully,



M.V. Ananthakrishna  
Whole-Time Director  
(DIN: 00897536)