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Odisha, India

Corporate Identity No.
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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series : IMFA, EQ

The Dy.General Manager
(Corporate Services)
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street Fort
Mumbai-400001
Stock Code : 533047

Date 23.07.2020

Dear Sir/Madam

Sub: Appointment of Mrs. Latha Ravindran, Woman Independent Director under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 28th February 2020, we are pleased to inform you that Ministry of Civil Aviation vide its letter dated 23rd July 2020 has accorded the Security Clearance to the appointment of **Mrs Latha Ravindran (DIN:08711691)** as a Director on the Board of the Company. Accordingly, her appointment as an **Additional Director (Non-Executive Independent)** becomes effective from 23rd July 2020 for a period of 5 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