



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2020 /

August 21, 2020

**The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting -reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held on 21st August 2021 at the Registered Office of the Company and outcome of the meeting is as follows:

- a) Board of Directors on recommendation of Audit Committee approved the appointment of M/s Pavuluri & Co, Chartered Accountants (Firm Reg. No. 012194S) as Statutory Auditors of the Company w.e.f. August 21, 2020 to fill the casual vacancy due to resignation of Auditors.
- b) Board approved the resignation submitted by Shri Vijay Govind Gejji, Managing Director vide his letter dated 21.08.2020 and relived from his duties with immediate effect.

The Board Meeting started at 3.30 PM and concluded at 4.15 PM This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director