



VBC FERRO ALLOYS LIMITED
(An ISO 9001 - 2008 Company)



17th September 2022

The Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Fort
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sonali Solanki (Membership No. A-573082) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 31st August 2022 due to her personal reasons.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 17th September 2022. Her successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking you,

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director

