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Ref: IMFA\SHR\BSE\20\
DT:28/07/2020

The Deputy General Manager
(Corporate Services Dept.)
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street, Fort
Mumbai - 110002.

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations

Dear Sir,

This is to inform you, that Members of the Stakeholder's Relationship Committee have elected Mr. N R Mohanty (Independent Director) as the permanent Chairperson of the Committee at their meeting held on 27th July, 2020.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Indian Metals & Ferro Alloys Ltd

for

(Prem Khandelwal)
C F O & Company Secretary