



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date:16th December 2024,

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Scrip Code:539011

Sub: Appointment of Mr. Balamurugan M, Company Secretary & Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as may be amended and other applicable provisions of the Companies Act, 2013, Board of Directors of the Company at their meeting held today accorded their approval for the appointment of Mr. Balamurugan M (ICSI Membership No. A66115) as Company Secretary and whole-time Key Managerial Personnel (KMP) of the Company with effect from 16th December, 2024.

Mr. Balamurugan M (ICSI Membership No. A66115), shall also act as the Compliance Officer of the Company under Regulation 6 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under SEBI (Prohibition of Insider Trading Regulations) Regulations, 2015 with effect from 16th December 2024.

Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-I for your perusal.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Chennai Ferrous Industries Limited

Ramamoorthy Natarajan
Managing Director
DIN:00592027





CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Balamurugan M as Company Secretary & Compliance Officer of the Company pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment & term of appointment	Appointed with effect from 16 th December, 2024. Remuneration payable to Mr. Balamurugan M and other terms and conditions pertaining to his appointment shall be as decided by the Board at their meeting held on 16 th December 2024.
3.	Brief Profile (in case of appointment)	Mr. Balamurugan M is a member of the Institute of Company Secretaries of India (ICSI) having Membership No. A66115 and also holds Bachelor's Degree in Law and Master's Degree in Corporate Secretaryship. Mr. Balamurugan M possesses over 16 years of experience and expertise in the field of secretarial compliances and legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

