



VBCFAL / SEC / 2021/

13th September 2021

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive, Non-Independent Director-reg

Ref: Scrip Code - 513005

With reference to the above subject, we wish to inform you that Mr. M. Siddhartha, a Non-Executive, Non-Independent Director of the Company has submitted his resignation effective from today, i.e. 13th September, 2021 due to his personal reasons

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director