



IMFA Building
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Date : 22nd March, 2024

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047
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Dear Sir/ Madam,

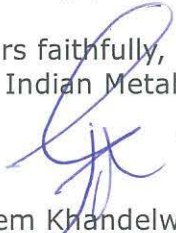
Sub: Appointment of Mr Barada Kanta Mishra, Independent Director under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 2nd November 2023, we are pleased to inform you that the Office of the Director General of Civil Aviation, Government of India vide its letter dated 22nd March, 2024 has accorded the Security Clearance to the appointment of Mr Barada Kanta Mishra (DIN: 07166746) as a Director on the Board of the Company, Accordingly, his appointment as an Additional Director (Non-Executive Independent) becomes effective from 22nd March, 2024 for a period of 5 years subject to approval of Shareholders.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Indian Metals & Ferro Alloys Limited


(Prem Khandelwal)
CFO & Company Secretary
Membership No: F3526