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Date 17th March.2020

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 Dy.General Manager (Corporate Services) BSE Ltd. Floor 25, P.J. Towers Dalal Street Fort Mumbai-400001 Stock Code : 533047
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs Paramita Mahapatra has resigned from the Directorship (in the capacity of Non Executive & Non-Independent Director) of the Company with effect from 17th March, 2020 due to personal reason.

The Company appreciates the valuable service rendered by her during her tenure.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Indian Metals & Ferro Alloys Limited


(Prem Khandelwal)
CFO & Company Secretary