



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

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

Date: 03rd October 2023

Dear Sir,

Scrip Code: 539011

Security ID: CHENFERRO

Sub: Intimation of Death of Mrs. Kottayam Varadarajan Lakshmi, the Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 03rd October, 2023, about the sad demise of Mrs. Kottayam Varadarajan Lakshmi (PAN: AFDPL7894P), the Company Secretary and Compliance Officer of the Company on 01st of October, 2023 due to a Road Accident.

Mrs. Kottayam Varadarajan Lakshmi was appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 16th December 2021

Mrs. Kottayam Varadarajan Lakshmi sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

Further, it is hereby informed that she would be ceased to be Company Secretary and Compliance officer of the company in accordance with the Regulation 30 of the SEBI LODR Regulations, 2015

Kindly take the above information on record and confirm compliance.

Yours faithfully,

For Chennai Ferrous Industries Limited

Ramamoorthy Natarajan
Managing Director
DIN: - 00595027

