



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: Outcome of Board Meeting of Company held on 16th December 2024

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 16th December, 2024, have approved the Appointment of Mr. CS Balamurugan M (A66115), as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 16th December 2024.

The meeting commenced at 3:00 p.m. and concluded at 3:45 p.m.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Chennai Ferrous Industries Limited

Ramamoorthy Natarajan
Managing Director
DIN:00592027

