



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.

Ref:- Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.- As per Sch III of LODR, Material Event is not disclosed to Exchange within 24 Hours- query dated 04th October 2023.

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 and we hereby clarify that the Company has received this information as on 03rd October 2023 from her family.

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, the requisite details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to death of Mrs. Kottayam Varadarajan Lakshmi are enclosed as **Annexure I**.

Kindly take the above information on record and confirm compliance.

Yours faithfully,

For **Chennai Ferrous Industries Limited**


Ramamoorthy Natarajan
Managing Director
DIN: - 00595027





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Annexure I

Disclosure under clause (7) of para A of Part A of Schedule III of Resignation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mrs. Kottayam Varadarajan Lakshmi (PAN: AFDPL7894P), the Company Secretary and Compliance Officer of the Company on 01 st of October, 2023 due to a Road Accident.
2.	Date of appointment /cessation (as application) & term of appointment	With effect from 1 st October, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

