



# 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](mailto:chennaiferrous@gmail.com) Website : [www.chennaiferrous.com](http://www.chennaiferrous.com)  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date:08<sup>th</sup> January 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 08<sup>th</sup> January 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 08<sup>th</sup> January, 2024, on urgent matter which commenced at 6:20 p.m. and concluded at 6:45 p.m. interalia, have approved the following:

1. Appointed Mr. Babu. K (FCS 8868), as Company Secretary and Compliance officer of the Company w.e.f. 08.01.2024.

Kindly take this information on record and confirm the compliance.

Thanking you,

Yours faithfully,

**For Chennai Ferrous Industries Limited**

**Ramamoorthy Natarajan**  
Managing Director  
DIN:00592027

