



VBC FERRO ALLOYS LIMITED
(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2021/

2nd December 2021

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street.MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting -reg
Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to the notice of the Exchange that the meeting of the Board of Directors of the Company held on 2nd December 2021 at the Registered Office of the Company and outcome of the Meeting is as follows:

Pursuant to the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company:

- A) Appointed Ms. Priyanka M (DIN No.0009380152) as an Additional Director (Women Independent Director) of the Company for a term of 5(Five) Years with effect from 2nd December 2021 to 1st December 2026, subject to the approval of the Shareholders of the Company in their ensuing Annual General Meeting.
- B) Appointed Mr. M. Siddartha (DIN No. 07630456) as an Additional Director of the Company to hold the office till the date of ensuing Annual General Meeting of the Company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached as Annexure-A and Annexure-B to this letter.

Meeting started at 4.00 PM and concluded at 5.00 PM

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director



Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

S.No	Details of the Event that need to be provided	Information of such Event
1	Reasons for Change	Appointment
2	Date of Appointment	02-12.2021 Term of Appointment: Upto the date of the ensuing Annual General Meeting
3	Brief Profile	
A	Name in Full	Siddartha Mathukumilli
B	Father's Name	MSP Rama Rao
C	Designation	Non-Executive –Non- Independent Director
D	Category	Promoter
E	Educational Qualifications	Bachelor of Arts with a Major in International Studies-Economics with all the Rights & Privileges, from University of California, San Diego, USA.
F	Residential Address	251/4A, Balapura, Backside of GVK Mall, Bajahills, Hyderabad-500034
G	Date of Birth	06-03-1994
I	No. of Shares held	73500
4	Disclosure of Relationship between Director(In case of appointment of Director)	N.A



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

S.No	Details of the Event that need to be provided	Information of such Event
1	Reasons for Change	Appointment
2	Date of Appointment	02-12.2021 Term of Appointment: Ms. Priyanka M has been appointed as Non-Executive and Independent Director for a term of 5 years commenced from 02 nd December 2021 to 1 st December 2026 subject to the approval of the Shareholders in the ensuing General Meeting.
3	Brief Profile	
A	Name in Full	Ms. Priyanka Makkena
B	Father's Name	Mr.Chalam Makkena
C	Designation	Non-Executive –Independent Women Director
D	Category	Professional & Independent
E	Educational Qualifications	B.Tech (MBA)
F	Residential Address	13-6-251/5/21, Karwan, Hyderabad-500006
G	Date of Birth	13-07-1995
I	No.of Shares held	NIL
4	Disclosure of Relationship between Director(In case of appointment of Director)	N.A

