



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



To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 03.12.2020

Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer with effect from 03.12.2020

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SESI") (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the subject cited, this is to inform the Exchange that Ms.Sonal Solanki has been appointed as the Company secretary cum Compliance Officer of VBC Ferro Alloys Limited with effect from 03.12.2020

Ms.Sonal Solanki, Associate member of Institute of Company secretaries of India bearing Membership number: A57308, having around three years of experience in secretarial and legal matters.

She has been appointed on the same terms and conditions as applicable for existing other KMPs under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely,
For VBC Ferro Alloys Limited

M.V.Ananthakrishna
Whole-time Director
(DIN:00897536)

