



1st December, 2018

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
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| The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ | The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 Stock Code : 533047 |
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Sub: Resignation of Mr Santosh Nautiyal, Independent Director

Dear Sir,

We wish to inform you that due to personal reasons including health issues, Mr Santosh Nautiyal, Independent Director (DIN:01127740) has resigned from the directorship of the Company effective from 1st December 2018.

This may kindly be taken on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY