



IMFA Building  
Bhubaneswar -751010  
Odisha, India

26<sup>th</sup> July, 2018

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 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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Dear Sir,

We wish to inform you that consequent upon completion of the current term as Independent Director on 25<sup>th</sup> July 2018, Mr Debabrata Bandyopadhyay (DIN:00144440) ceased to be a Director of the Company with effect from 26<sup>th</sup> July 2018.

This may kindly be taken on record.

Thanking you

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LTD.

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY