



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2000 Company)



VBCFAL / SEC / 2018

11th December, 2018

The BSE Limited
P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation from Office of Director - Reg.

Ref: Scrip Code - 513005:

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and listing agreement of the stock exchange, we hereby inform you that Shri. Vuppala Srinivas Rao, Director of the company has tendered his resignation vide letter dated on 10th December, 2018, which was received on 11th December, 2018, as Director of VBC Ferro Alloys Limited due to his preoccupations.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloy Limited

Company Secretary.

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CIN: L27101TG1981PLC003223

VUPPALA SRINIVAS RAO
PLOT NO.302, 8-2-674/2/2A,
WHITE HOUSE APARTMENT,
ROAD NO.13, BANJARAHILLS,
HYDERABAD - 500038.

DATE: 10-12-2018.

Dear Sirs,

**Sub: Resignation from the Office of Director of VBC Ferro Alloys
Limited - Reg.**

I hereby tender my resignation from the office of the Director of VBC Ferro Alloys Limited with immediate effect due to my preoccupations. Therefore, I request the Board to accept my resignation and notify the same with the Registrar of Companies, Hyderabad.

I take this opportunity to thank all the members of the Board for their support and co-operation during my tenure.

Thanking you,

Yours truly,



(Vuppala srinivas Rao)