



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2008 Company)



VBCFAL / SEC / 2019

21st February, 2019

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. Mahendra Singh, Director of the company has tendered his resignation vide letter dated on 21st February, 2019, which is received on same day on 21st February, 2019, as Director of VBC Ferro Alloys Limited due to his not interested to continue as director.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloy Limited


Company Secretary.



To

The Board of Directors,
VBC Ferro Alloys Ltd
6-2-913/914 2nd Floor, Progressive Towers,
Kharatebad, Hyderabad - 500 004.

Hyderabad
Dt. 21.2.2019

Sir, Through: Company Secretary: submitted,

Reg: My resignation from Board as Director

As I am not interested to continue as Director in the Board I hereby convey my resignation with immediate effect. I request you to kindly take steps to remove my name from all records of the Company and also communicate to Registrar of Companies for removal in their records.

Thank you

Yours faithfully

Meharaj

(B. Mahendra Singh)

988 555 1921

email: bms2617@gmail.com

Received on 21/02/19



Aj Datta