



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Kind Attn: The Manager, Department of Corporate Services

Date:23.12.2021

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Shri K.V. Anajaneyulu from the position of Independent Director.

Ref: Scrip Code:513005

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri K.V. Anajaneyulu has resigned from the position of Independent Director of the Company with effect from December 23, 2021, due to his personal reason and other professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Shri K.V. Anajaneyulu. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

The following are the details of resignation as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.L. No	Particulars	Description
1	Reasons for change in Directors	Resignation as Independent Director of the company due to personnel and professional reasons
2	Date of Cessation	23.12.2021
3	Brief Profile(In case of Appointment of Directors)	Not Applicable
3	Disclosure of relationship between Directors (In case of Appointment of Directors)	Not Applicable
4	Board Committee's Updates	Automatically ceased to be a member of the Audit Committee.

This is for your kind information and records

Thanking you,

Yours faithfully,
For VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director



Date:23.12.2021

To
The Board of Directors
VBC Ferro Alloys Limited
6-2-913/914, 3rd Floor Progressive Towerds
Khairatabad, Hyderabad
Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

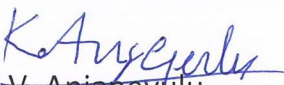
With reference to the above subject, I, K. V. Anjaneyulu, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities including BSE Limited as may be required.

Thanking You,

Yours sincerely,


K.V. Anjaneyulu