



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Dear Sir / Madam,

Date:30.03.2022

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Shri Vijay Govind Gejji from the position of Non-Executive -Non-Independent Director.

Ref: Scrip Code:513005

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Vijay Govind Gejji has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from March 30, 2022, due to personnel reasons and family commitment.

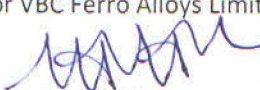
Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Shri Vijay Govind Gejji and details as follows:

S.L. No	Particulars	Description
1	Reasons for change in Directors i.e., Resignation	Personnel reason and family commitments.
2	Date of Cessation	30.03.2022
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



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CIN: L27101TG1981PLC003223

Date:30.03.2022

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

Sub: Resignation from the post of Non-Executive Director of the Company-
reg

I, Vijay Govind Gejji, hereby tender my resignation from the post of Non-Executive Director of the Company with immediate effect. The resignation is purely on account of personal reason and other family commitments.

I am thankful to the fellow directors for their valuable support. I am also thankful to the other senior executives of the Company for their unstinted co-operation.

Further, I request you to complete all the formalities with regard to my resignation as per the provisions of the Companies Act 2013 and SEBI(LODR), 2015.

Thanking You,

Yours sincerely,


Vijay Govind Gejji