



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



Date:31.12.2021

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

Subject: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Rekha Desraju from the position of Independent Director.

Ref: Scrip Code:513005

With reference to the above subject, we are inadvertently mention the date of our letter in our earlier communication to the exchange, therefore, we are herewith attaching the revised disclose in compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rekha Desraju has resigned from the position of Independent Director of the Company with effect from December 23, 2021, 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 Ms. Rekha Desraju and details as follows:

S.L. No	Particulars	Description
1	Reasons for change in Directors	Resignation as Independent Director of the company due to personnel reason and family commitments.
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 Chairman of the Audit Committee and the Stakeholders Relationship Committee and member of Nomination and remuneration committee and Risk Management Committee

Kindly excuse us as the mistake was happened in advertently.

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:23.12.2021

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 Independent Director of the Company.

I, Rekha Desraju, 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 family commitments.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I herewith confirm that there are no material reasons for my resignation other than those stated above.

I am deeply indebted and 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,


Rekha Desraju