



VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



Date: 28.10.2023

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Shri M. Siddartha 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 M. Siddartha has resigned from the position of Non-Executive Non-independent Director of the Company with effect from 28th October, 2023 due to personnel reasons and other business 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 M. Siddartha and details as follows:

S.L No	Particulars	Description
1	Reasons for change in Directors i.e., Resignation	Personnel reason and other business commitments
2	Date of Cessation	28.10.2023
3	Brief Profile (in case of Appointment of Directors)	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment of Directors)	Not Applicable
5	Board Committee's Updates	Automatically ceased to be a Member of following Committees: 1. Stakeholders Relationship Committee 2. Risk Management Committee 3. Corporate Social Responsibility Committee

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

PV Rao
Whole-Time Director



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Date:28.10.2023

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, M. Siddartha, 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 business 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 cooperation.

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,



M. Siddartha