



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2023/

28<sup>th</sup> October 2023

The Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street, MUMBAI – 400 001.

Dear Sir/Madam,

**Sub: Outcome of meeting of the Board of Directors -reg**

**Ref: Scrip Code - 513005**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held on the 28<sup>th</sup> October, 2023 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 and approved the following:

1. Change the Name of the Company from "VBC FERRO ALLOYS LIMITED" to "CHROME SILICON LIMITED" Subject to approval of members and other appropriate authorities.
2. Alteration of MOA and AOA of the Company in consequence of name change.
3. Appointed Shri PV Rao as Whole-Time Director and CEO of the Company.
4. Decided to conduct Extra Ordinary General Meeting (EGM) on Thursday, 30th November, 2023 at 03.30 PM (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
5. To provide the facility to vote by electronic means (e-voting) on all resolutions as set out in notice of EGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date and also for record date for EGM i.e. 22nd November, 2023.
6. Board noted the Resignation of Shri M. Siddartha as Non-Executive -Non Independent Director of the Company.

Meeting started at 3.30 PM and concluded at 5.30 PM

This is for your information and records.

Yours faithfully  
for VBC Ferro Alloys Limited

  
PV Rao  
Whole-Time Director

