

CHROME SILICON LIMITED

(Formerly known as VBC Ferro Alloys Ltd)

CSL / SEC / 2023/

23rd January 2024

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

Dear Sir/Madam,
Sub: Outcome of the Board Meeting -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 23rd January 2024 at the Registered Office of the Company and outcome of the meeting is as follows:

- a) Board appointed Mrs. M. Sri Mani (DIN No. 01229624) as an Additional- Non-Executive-Non-Independent-Director effective from 23.01.2024. Details of the appointee annexed as Annexure-A.
- b) Board noted the change of name of the Company from VBC Ferro Alloys Ltd to Chrome Silicon Limited approved by ROC and authorized the Whole-Time Director of the Company to comply various legal formalities in connection with the change of name.

The Meeting started at 4.30 PM and concluded at 5.15 PM on 23.01.2024.
This is for your information and records.

Thanking You,

Yours faithfully
for Chrome Silicon Limited

VENKATESWARA
RAO PALADUGU
P.V. RAO
Whole-Time Director

Digitally signed by
VENKATESWARA RAO PALADUGU
Date: 2024.01.23 17:26:21 +05'30'

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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as follows:

S.No	Details of the Event that need to be provided	Information of such Event
1	Reasons for Change	Appointment
2	Date of Appointment	23.01.2024 Term of Appointment: She is up to the date of the ensuing Annual General Meeting of the Company.
3	Brief Profile	
A	Name in Full	SRIMANI MATHUKUMILLI
B	Father's Name	K.S. Rao
C	Designation	Non-Executive Director
D	Category	Promoter
E	Educational Qualifications	B.Com
F	Work Experience	Over 30 years' working experience in Finance and Construction industries as Managing Director/Director or Senior Management Position.
G	Residential Address	6-3-251/4A, Erramanzil Colony, Balapura, Hyderabad, Telangana
H	Date of Birth	08-06-1967
I	No. of Shares held	120010
J	Disclosure of Relationship between Director(In case of appointment of Director)	N.A

VENKATES
WARA RAO
PALADUGU

Digitally signed
by
VENKATESWARA
RAO PALADUGU
Date: 2024.01.23
17:27:12 +05'30'