



# VBC FERRO ALLOYS LIMITED

(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2022/

14<sup>th</sup> November 2022

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

Sub: Appointment of Company Secretary & Compliance Officer with effect from 14.11.2022  
Ref: 1. Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI")  
(Listing Obligations and Disclosure Requirements) Regulation, 2015  
2. Scrip Code - 513005

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With reference to the subject cited, this is to inform the Exchange that Ms. *Shivangi Tibrewala* has been appointed as the Company secretary cum Compliance Officer of VBC Ferro Alloys Limited with effect from 14.11.2022.

She has been appointed on the same terms and conditions as applicable for existing other KMPs under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. <i>Shivangi Tibrewala</i> has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Sonali Solanki, who resigned from the said post w.e.f 17.09.2022.
Date of Appointment	14.11.2022
Qualification	Qualified Company Secretary (CS) & LLB (specialisation in PoSH/ Criminal law and forensics)
Brief Profile (in case of Appointment)	Ms. <i>Shivangi Tibrewala</i> Associate member of Institute of Company secretaries of India bearing Membership number: A55422 and did LLB, having more than Five years of experience in secretarial and legal matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

M.V. Ananthakrishna  
Whole-Time Director



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