



# CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village,  
Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road,  
Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.  
Telefax : 044 27991450 Email : chennaiferrous@gmail.com  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 16<sup>th</sup> December 2021

The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir,

Scrip Code : 539011

**Sub: Resignation of Mr. Kandan Sarvanan, Company Secretary & Compliance Officer of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above subject, Mr. Kandan Sarvanan, Company Secretary of the Company had tendered his resignation letter dated 15<sup>th</sup> December 2021. The Board of Directors of the Company at their meeting held today accepted the resignation of Mr. Kandan Sarvanan, Company Secretary of the Company with effect from the closing hours of 15<sup>th</sup> December 2021. Mr. Kandan Sarvanan shall also cease to be the Compliance Officer of the Company under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for investor protection and other regulatory purposes with effect from the closing hours of 15<sup>th</sup> December 2021.

Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below :-

Sl.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kandan Sarvanan, Company Secretary & Compliance Officer of the Company.
2.	Date of cessation	With effect from the closing hours of 15 <sup>th</sup> December 2021.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

**For Chennai Ferrous Industries Limited**

**R. Natarajan**  
Managing Director