



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 Emai; : chennaiferrous@gmail.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 16th December 2021

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

Dear Sir,

Scrip Code : 539011

Sub: Appointment of Ms. K.V.Lakshmi, 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 and pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as may be amended and other applicable provisions of the Companies Act, 2013, Board of Directors of the Company at their meeting held today accorded their approval for the appointment of Ms. K.V.Lakshmi (ICSI Membership No. FCS 9726) as Company Secretary of the Company with effect from 16th December, 2021 in place of Mr. Kandan Saravanan, who has resigned as Company Secretary of the Company with effect from the closing hours of 15th December 2021.

Ms. K.V.Lakshmi (ICSI Membership No. FCS 9726), shall also act as the Compliance Officer of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 16th December 2021 and shall be entrusted with the responsibilities as prescribed under Regulation 6 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ms. K.V.Lakshmi shall also act as the Compliance Officer of the Company under SEBI (Prohibition of Insider Trading Regulations) Regulations, 2015 with effect from 16th December 2021 to administer the code of conduct and other requirements under these Regulations.

Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. K.V.Lakshmi shall act as the whole-time Key Managerial Personnel (KMP) of the Company with effect from 16th December 2021. Her contact details shall also be updated on the website of the Company.

Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-I** for your perusal.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Chennai Ferrous Industries Limited

R. Natarajan
Managing Director

Encl : as above



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Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. K.V.Lakshmi as Company Secretary & Compliance Officer of the Company owing to the resignation of Mr. Kandan Saravanan.
2.	Date of appointment & term of appointment	Appointed with effect from 16 th December, 2021. Remuneration payable to Ms. K.V.Lakshmi and other terms and conditions pertaining to her appointment shall be as decided by the Board at their meeting held on 16 th December 2021.
3.	Brief Profile (in case of appointment)	Ms. K.V. Lakshmi is a Fellow member of the Institute of Company Secretaries of India (ICSI) having Membership No. FCS 9726. She has also completed Master in Business Law from the National Law School of India University (NLSIU), Bangalore. Ms. K.V.Lakshmi possesses relevant experience and expertise in the field of secretarial compliances and legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.