



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date:08th January 2024,

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

Dear Sir,

Scrip Code:539011

Sub: Appointment of Mr. BABU .K. 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 Mr. Babu .K(ICS I Membership No. FCS 8868) as Company Secretary of the Company with effect from 08th January, 2024 in place of Ms. K.V.Lakshmi, who has passed away due to Road accident as Company Secretary of the Company with effect from the closing hours of 01st October 2023

Mr. Babu .K (ICS I Membership No. FCS 8868), shall also act as the Compliance Officer of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 08th January 2024 and shall be entrusted with the responsibilities as prescribed under Regulation 6 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Babu. K shall also act as the Compliance Officer of the Company under SEBI (Prohibition of Insider Trading Regulations) Regulations, 2015 with effect from 08th January 2024 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, Mr. Babu.K shall act as the whole-time Key Managerial Personnel (KMP) of the Company with effect from 08th January 2024. His 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.

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

Ramamoorthy Natarajan
Managing Director
DIN:00592027





CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

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 Mr. Babu. K as Company Secretary & Compliance Officer of the Company owing to the death of Ms.K.V.Lakshmi
2.	Date of appointment & term of appointment	Appointed with effect from 08 th January, 2024. Remuneration payable to Mr. Babu. K and other terms and conditions pertaining to his appointment shall be as decided by the Board at their meeting held on 08th January 2024.
3.	Brief Profile (in case of appointment)	Mr. Babu . K is a Fellow member of the Institute of Company Secretaries of India (ICSI) having Membership No. FCS 8868. Mr. Babu .K possesses over 15years of 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

