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1st April, 2021

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street, Fort Mumbai-400001 Stock Code : 533047
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Sub: Intimation of completion of term of Independent Director

Dear Sir/Madam,

This is to inform you that General Shankar Roychowdhury (DIN:01921688) who was appointed as an Independent Director for a term of Two(2) years i.e. from 1st April, 2019 to 31st March, 2021 has ceased to be an Independent Director of the Company with effect from the close of business hours of March 31, 2021 pursuant to the completion of his 2nd term of appointment.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY