



DEL/SEC/119
September 24, 2018

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI- 400 001.

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI- 400 001.

SCRIP CODE: 500141

RE: CHANGE IN THE DIRECTORSHIP OF THE COMPANY

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pinaki Misra [DIN NO. 00568348] an Independent Director on the Board of the Company has, due to personal reasons, tendered his resignation as a Director of the Company w.e.f. 22nd September, 2018.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
for **FERRO ALLOYS CORPORATION LTD.,**

**RITESH CHAUDHRY
SR. GENERAL MANAGER (LEGAL) &
COMPANY SECRETARY**

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

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