

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

16th March 2022

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

Dear Sir,

Scrip Code : 539011

Sub: Appointment of Mr. Venkatasubramanian Pichaiswaminathan (DIN : 09408397) as Additional Director (Non-Executive, Non-Independent)

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 161 of the Companies Act, 2013 and other applicable provisions of the Act, Board of Directors of the Company at their meeting held today approved the appointment of Mr. Venkatasubramanian Pichaiswaminathan (DIN : 09408397) as Additional Director of the Company (Non-Executive, Non-Independent) with effect from 16th March 2022 to hold office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Venkatasubramanian Pichaiswaminathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.

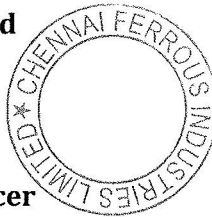
Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Chennai Ferrous Industries Limited

K.V. Lakshmi

K. V. Lakshmi
Company Secretary & Compliance Officer



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 Mr. Venkatasubramanian Pichaiswaminathan (DIN : 09408397) as Additional Director of the Company (Non-Executive, Non-Independent)
2.	Date of appointment & term of appointment	Appointed with effect from 16 th March, 2022, Mr.Venkatasubramanian Pichaiswaminathan shall hold office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr.Venkatasubramanian Pichaiswaminathan is a Bachelor of Law Degree holder from Madurai Kamaraj University with Criminology and Taxation as Specializations. He has extensive experience of more than 2 decades as a practicing Advocate in the High Court of Madras, with specialization to Company affairs and Civil procedures. He has rich and varied experience in various matters relating to Land Reform, Aggregating, Real Estate documents, RERA, SARFAESI, Company Law matters and IBC.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil.

K.V. Lakshmi