

DEL/SEC/119

The Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

21st July, 2017

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Bulding, P. J. Towers,
Dalal Street, Fort
MUMBAI - 400001

Dear Sirs,

Re: Scrip Code: 500141

Sub: <u>Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Chief Financial Officer of the Company</u>

We refer to your email of 19th July, 2017 regarding disclosure verification.

We are submitting the desired information further to our letter dated 1st July, 2017 concerning appointment of Mr. Yashpal Mehta as the Chief Financial Officer & Key Managerial Personnel of the Company pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as under:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 1 st July, 2017
(3)	Brief profile (in case of appointment)	A qualified Chartered Accountant, having experience of 25 years in the field of finance, accounts, forex, sales tax & excise, fund raising, debt restricting, raising FCCB's and preparation of all projections FRS, DRS Under CDR & BIFR mechanism matters.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose
	Contact details	Phone no. +91 120 4171000 Fax no. +91 120 4256700 Mobile no. +91 9925195569 Email id: ymehta@facorgroup.in

Trust, the above information suffices the requirement.

We request you to take the above information on record.

Thanking you,

for Ferro Alloys Corporation Limited

Ritesh Chaudhry

Sr. G.M. (Legal) & Company Secretary

Membership No. 19966

FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400