



IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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4th February 2026

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

Sub.: Appointment of Ms Kiran Dhingra, Independent Director under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Further to our letter dated 21st May 2025, we are pleased to inform you that the Office of the Director General of Civil Aviation, Government of India vide its letter dated 4th February 2026 has accorded the Security Clearance to the appointment of Ms Kiran Dhingra (DIN: 00425602) as a Director on the Board of the Company. Accordingly, her appointment as an Additional Director (Non-Executive Independent) becomes effective from 4th February 2026 for a period of 5 years subject to approval of Shareholders.

Requisite details as required under Regulation 30 are furnished below:

Reason for change	Appointment
Date of appointment	for a term of 5(five) from 4 th February 2026
Brief Profile	Ms Kiran Dhingra has an outstanding record with 38 years of civil service and the distinction of being one of the longest serving officers at the rank of Secretary to the Government of India. Her distinguished career saw her posted in Union Territories as far flung and diverse in the nature of their problems as the Andaman and Nicobar Islands, Arunachal Pradesh, Goa and Delhi. She has held the post of Chief Secretary to the Government of Goa. About 15 years of her career was with Government of India in various senior capacities. As Secretary, she worked with the Ministries of Urban Development, Textiles and Panchayati Raj. She held positions in practically all fields - the developmental, social, infrastructural, industrial, environmental, taxation, regulatory, as well as the corporate sector. She carries with her a vast store of experience of governance, planning, policy making and monitoring.



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	After her retirement, Ms Dhingra worked as probono Chairperson of the National Institute of Fashion Technology for three years. She worked pro bono on the Board of the Goa Institute of Management for 6 years. She has been associated with the private sector as an Independent Director on several company Boards and has been working in that capacity since 2013.
Relationship between directors	None

Pursuant to the BSE circular No. LIST /COMP /14/2018-19 dated June 20, 2018, we hereby affirm that Ms Kiran Dhingra is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(SMRUTI RANJAN RAY)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F4001