



# 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 Emai : [chennaiferrous@gmail.com](mailto:chennaiferrous@gmail.com)  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

30<sup>th</sup> May, 2020

To,

The Department of Corporate Relations  
BSE Limited  
PJ Towers  
Dalal Streets,  
Mumbai – 400001

Scrip Code: 539011  
Scrip ID: CHENFERRO

Dear Sir/Madam,

Re: Chennai Ferrous Industries Limited (Company) Compliance Officer's Disclosure of material information on  
Regulation 30(1).

With regard to the above said, following details are the substance of the meeting of Board of  
Directors of the Company held on 30.05.2020.

1. The Board of Directors has considered the resignation of Mr. Veei Prakash from the post of Company  
Managing Director and approved the resignation of Mr. Veei Prakash with effect from 30.05.2020.

The disclosures required under Regulation 30 of the SEBI Listing Obligations and Disclosures  
Regulations, 2015 read with SEBI Circular no. CB/CDO/24/2015 dated September 04,  
2015 is as follows:

1.	Reason for change Mr. Veei Prakash, resignation, removal, death or otherwise	Not Applicable
2.	Date of resignation / cessation /or appointment from the company.	With effect from the closing business day of 30, 2020. Not Applicable
3.	Direct relation (in case of resignation)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

2. The Board of Directors has appointed Mr. P. Emerson Andrews as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / <del>cessation</del> -(as applicable) &  term of appointment	With effect from the closing hours of <b>May 30, 2020.</b>  Appointed as Company Secretary and Compliance Officer
3.	Brief profile (in case of appointment)	Mr. P. Emerson Andrews is a qualified

~~He is a member of the Institute of Company Secretaries of India. He has more than 25 years of experience.~~