



JAINAM

FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/34

To,
National Stock Exchange of India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Date: 01st August, 2022

Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation for Resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, we wish to inform you that, **Mr. Ramakant Sarda (DIN: 08190399)** has vide resignation letter dated 25th July 2022, resigned as Independent Director of the company due to pre-occupancy and Health issue. The Board of Directors in their Board Meeting held on 01st August 2022 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupancy and Health issue. Mr. Ramakant Sarda (DIN: 08190399) was appointed as Independent Director of the Company w.e.f. 08.08.2018. He has submitted his resignation to the Board dated 25.07.2022. The Board of Directors in their Board Meeting held on 01.08.2022 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.
2	Date of appointment/cessation (as applicable) & term of appointment;	01.08.2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Ramakant Sarda has confirmed that there is no other material reason for the said resignation
6	Board Committee Updates	Mr. Ramakant Sarda was a member of Audit Committee, Nomination & Remuneration Committee, Corporate

Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

Phone: +91-771-4087458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)



		Social Responsibility Committee and Stakeholder Relationship Committee.
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Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh
Managing Director
DIN: 06797522



Encl: Resignation Letter

25th July, 2022

To,
The Board of Directors
Jainam Ferro Alloys (I) Limited
PLOT NO. 103 TO 113 & 130 TO 136/A & 137,
SECTOR-C Urla Industrial Area,
Raipur CG 492003

Subject- Resignation from the position of Independent Director

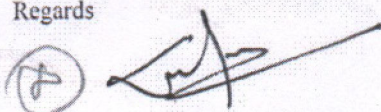
Dear Directors,

I hereby tender my resignation from the office of the Independent Director/Committee of the Company with effect from 01st August, 2022. Further I declare that I am resigning because of my health issues and pre-occupancy only, and there is no other reason for my declaration.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms.

Regards



RAMAKANT SARMA
DIN- 08190399

