

REF: JFAL/NSE/2022/40

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: 01<sup>st</sup> September, 2022

Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation for Resignation of Chief Financial Officer (CFO) 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. Basant Vyas (PAN: AKCPV4004B)** has vide resignation letter dated 24<sup>th</sup> September 2022, resigned as Chief Financial Officer (CFO) of the company due to Health issue w.e.f 01.09.2022. The Board of Directors in their Board Meeting held on 01<sup>st</sup> September 2022 has accepted and approved 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 Health issue. <b>Mr. Basant Vyas (PAN: AKCPV4004B)</b> was appointed as Chief Financial Officer (CFO) of the Company w.e.f. 31 <sup>st</sup> August, 2018.  He has informed the Board on 24 <sup>th</sup> August, 2022 and has submitted his resignation to the Board dated 1 <sup>st</sup> September, 2022. The Board of Directors in their Board Meeting held on 1 <sup>st</sup> September, 2022 has accepted and approved 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;	1 <sup>st</sup> September, 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. Basant Vyas has confirmed that there is no other material reason for the said resignation

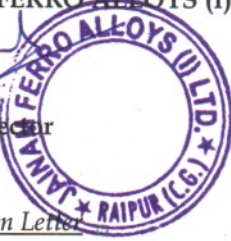
Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh  
Managing Director  
DIN: 06797522

Encl: Resignation Letter





24<sup>th</sup> Aug, 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 Chief Financial Officer (CFO)

Dear Directors,

I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with effect from 01<sup>st</sup> September, 2022. Further I declare that I am resigning because of my health issue 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.

I request Board of Director to take my letter of resignation on record and arrange to submit the necessary forms.

Regards

*Basant Vyas*

Basant Vyas  
AKCPV4004B

