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7th January, 2016

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Stock Symbol & Series: IMFA, EQ

Dear Sir,

We wish to inform you that Mr Alexius Markus Amrein (DIN: 00529345) has resigned from the directorship of the Company with effect from 7th January 2016 due to health problems. Further, the Board has appointed Mr Stefan Georg Amrein (DIN: 06996186) as an Additional Director with effect from 7th January 2016.

This is for your information and record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY