

30th June 2026

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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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
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Sub.: Appointment of Dr Deepak Kumar Mohanty, Independent Director under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Further to our letter dated 5th February 2026, we are pleased to inform you that the Office of the Director General of Civil Aviation, Government of India vide its letter dated 30th June 2026 has accorded the Security Clearance to the appointment of **Dr Deepak Kumar Mohanty (DIN: 09771960)** as a Director on the Board of the Company. Accordingly, his appointment as an Additional Director (**Non-Executive Independent**) becomes effective from 30th June 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) years from 30 th June 2026
Brief Profile	<p>Dr Deepak Mohanty is an Economist and made substantive policy contributions.</p> <p>He was Chairperson of India's pension regulator, Pension Fund Regulatory and Development Authority (PFRDA), during March 2023 to May 2025.</p> <p>Earlier, he was Chief Economic Advisor, Federation of Indian Chambers of Commerce and Industry (FICCI) and was an independent Director on a few companies' Boards. Prior to that, Dr. Mohanty was a Whole Time Member, PFRDA.</p> <p>He served as Executive Director of the Reserve Bank of India (RBI) overseeing areas of enforcement of banking regulation, risk management, internal audit and inspection, financial stability, monetary policy, economic research, and statistics.</p>



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	<p>Prior to that, he worked as Senior Adviser at the International Monetary Fund (IMF) and earlier worked in various positions in economic research and was head of the monetary policy department in the RBI.</p> <p>He chaired several committees. He has several publications in professional journals, edited and contributed to three books, and has delivered several speeches on financial, monetary and social-security issues.</p> <p>He has a doctorate and two master's degrees in Economics.</p>
Relationship between directors	None

Pursuant to the BSE circular No. LIST /COMP /14/2018-19 dated June 20, 2018, we hereby affirm that Dr Deepak Kumar Mohanty 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