



# METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

MAIL/Q1/FR/2018-19

August 09, 2018

|                                                                                                                                                                                                                             |                                                                                                                                                                                                                |
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| The Secretary<br>Listing Department<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Plot No.C1/G Block<br>5 <sup>th</sup> Floor, Bandra Kurla<br>MUMBAI – 400 051<br><b>Scrip Name: Metkore</b> | The Deputy General Manager<br>Department of Corporate Relations<br><b>Bombay Stock Exchange Limited</b><br>17 <sup>th</sup> Floor, P J Towers<br>Dalal Street<br>MUMBAI – 400 001<br><b>Scrip Code: 532990</b> |
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**Sub:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on August 09, 2018 approved appointment of Ms. Deepika Sakhrani (ACS: 53212) as Company Secretary w.e.f. August 09, 2018 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

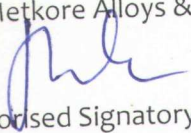
**Brief Profile of Ms. Deepika Sakhrani:**

Ms. Deepika Sakhrani is a qualified Company Secretary and is an Associate Member of the Institute of the Company Secretaries of India (ICSI). She has done her B.com (Hons) from Jai Narain Vyas University, Jodhpur (Raj.).

Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,  
For Metkore Alloys & Industries Limited

  
Authorised Signatory  
Encl: As above.