

REF: JFAL/NSE/2022/31

Date: 26th July, 2022

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

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation of Board Meeting scheduled to be held on 01st August 2022 i.e. Monday.

Dear Sir(s),

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Jainam Ferro Alloys (I) Limited is scheduled to be held on Monday, 1st August, 2022 at 4:00 PM (GMT +5:30) at its registered office at Plot no. 103 TO 113 & 130 to 136/A & 137, Sector-C, Urla Industrial Area Raipur CT 492003 to inter-alia transacts the following matters:

1. To consider and approve the appointment of Mr. Rohit Parakh (DIN: 01729344), Additional Non-Executive Independent Director of the Company.
2. To consider and approve the proposal of regularization of Mr. Rohit Parakh (DIN: 01729344), Additional Non-Executive Independent Director of the Company for a period of 5 years, subject to the Shareholder's approval in the upcoming Shareholders Meeting.
3. To consider and approve the proposal of regularization of Mr. Keshav Sharma (DIN 09529899), Additional Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 26th May, 2022 subject to the Shareholder's approval in the upcoming Shareholders Meeting.
4. To Consider and approve the resignation of Mr. Ramakant Sarda (DIN: 08190399), Independent Director of the Company.
5. To Re-constitute the Committees of the Board pursuant to above appointment and resignation.
6. To Consider and approve Notice of Extra-Ordinary General Meeting of the Company.
7. To appoint Scrutinizer for Extra-Ordinary General Meeting of the Company.
8. To authorize Mr. Archit Parakh Managing Director & Mr. Aakash Agrawal Company Secretary of the Company to be responsible for conducting Extra-Ordinary General Meeting and the entire poll process.
9. Any other matters with the permission of the chairman.

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

