



# JAINAM

FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/26

Date: 27.05.2022

To,  
The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051

Scrip Code - JAINAM; ISIN- INE02KC01010

**Subject: Intimation for Appointment of Independent Director 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, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Jainam Ferro Alloys (I) Limited at its meeting held on 26<sup>th</sup> May, 2021 has appointed Mr. Keshav Sharma (DIN: 09529899), as an Additional Director (Non-Executive Independent Director) of the Company with effect from 26<sup>th</sup> May 2022 .

**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;	<b>Appointment</b> Mr. Keshav Sharma (DIN: 09529899) is appointed as Independent Director of the Company w.e.f. 26.05.2022.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 26 <sup>th</sup> May 2022 subject to the appointment on or before 3 months from the date of his appointment in the General Meeting of the Company.
3	Brief profile (in case of appointment);	As per <b>Annexure A</b> attached
4	Disclosure of relationships between directors (in case of appointment of a director).	No inter se relation
5	Board Committee Updates	Mr. Keshav Sharma will also be a member of Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee pursuant to resignation and appointment.

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

Thanking You,  
Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

Aakash Agrawal  
Compliance Officer and Company Secretary



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(CIN:LJ27100CT2014PLC001311)



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## ANNEXURE A

Details of the Director(s), seeking appointment/re-appointment, as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard- 2 on General Meeting:

Name of Director	Keshav Sharma
Date of Birth	01.08.1997
Date of Joining the Board	26.05.2022
Profile of the Director viz, Qualification	He is a BBA graduate (2018) and a Qualified Chartered Accountant (CA) (2019)
Expertise in specific functional areas	He has experience of around 2 years in the field of Management, Accounting and Taxation.
No. of shares held in the company	0
Directorship held in other companies and Committees of Board	NA

