
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **May 1, 2020**

HAYNES INTERNATIONAL, INC.

(Exact name of registrant as specified in
its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-33288
(Commission File
Number)

06-1185400
(I.R.S. Employer
Identification No.)

1020 West Park Avenue
Kokomo, Indiana
(Address of principal executive offices)

46904-9013
(Zip Code)

Registrant's telephone number, including area code: **(765) 456-6000**

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock, par value \$.001 per share	"HAYN"	NASDAQ Global Market

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On May 1, 2020, Mr. William P. Wall resigned from his position as a member of the Board of Directors of Haynes International, Inc. (the “Company”) and from all of its committees, which resignation was effective on that date. Mr. Wall’s resignation was not the result of any disagreement between the Company and him on any matter relating to the Company’s operations, policies or practices. A copy of Mr. Wall’s resignation letter is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

Effective upon Mr. Wall’s resignation as a director, the size of the Company’s Board of Directors was reduced from six to five Directors.

Item 9.01. Financial Statement and Exhibits

99.1 Resignation letter of William P. Wall

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Haynes International, Inc.

Date: May 6, 2020

By: /s/ Janice Gunst

Janice Gunst
Vice President – General Counsel

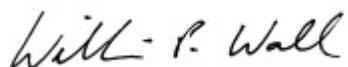
May 1, 2020

Robert Getz
Chairman of the Board
Haynes International, Inc.
1020 W. Park Ave.
Kokomo, IN
46904

Dear Robert,

I am writing to inform you that I hereby resign from the Board of Directors of Haynes International, Inc. effective today. I have accepted a position with Fidelity Management & Research Company that will require all of my attention and thus I will not be able to continue to serve as a director of Haynes. It has been a great pleasure to work with you, our fellow board members, and Haynes's management team led by Michael Shor. I wish you and the team the very best in the future.

Sincerely yours,

A handwritten signature in cursive script that reads "William P. Wall".

William P. Wall

Cc: Michael Shor, CEO