

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

Corporate & Communication Office:

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91 33 4016 8000/8100

Fax:+91 33 4016 8107

E-mail: Info@impexferrotech.com Web: www.impexferrotech.com

Works:

Kadavita Dendua Road, P.O. Kalyaneshwari, P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph: (0341) 2522 248 (3 lines)

Fax: (0341) 2522 240 (5 f

Date: 26 August, 2024

To

The Listing Department

BSE Limited

P. J. Towers, 25th floor

Dalal Street.

Mumbai - 400 001

Ref: Scrip Code - 532614

То

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Ref: Scrip Symbol - IMPEXFERRO

Dear Sir/Madam,

Sub: Post-facto Intimation for the 4th Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)
Regulations, 2015

With reference to the captioned matter, this is to inform you that the Fourth Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 16:30 hours and concluded at 17:30 hours on Saturday, 24 August, 2024, wherein, the resolutions which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- Finalization of Provisional list of Eligible Resolution Applicant as per Regulation 36(A) of the CIRP Regulation 2016.
- Discussed the steps taken by the Resolution Professional as a part of the corporate insolvency resolution process and report/status thereto.
- Approval/ratification of cost of Support team of Resolution professional Ashok Kumar Sarawagi.
- Discussed and approve the corporate insolvency and resolution process cost incurred upto 31.07.2024.



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Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Impex Ferro Tech Limited

Albramost _

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id: cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

IP-Regd.No:-IBBI/IPA-001/ IP-P00171/

AFA Validity: June 30, 2025

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com

Place: Kolkata