



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
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Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulli, Dist.: Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961

13th November, 2021

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai - 400 001</u> <u>Ref: Scrip Code 532614</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> <u>Ref: Scrip Symbol - IMPEXFERRO</u>
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Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 13th November, 2021, commenced at 5.30 p.m. and concluded at 6.30 p.m. has approved the following agenda:

1. Approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Satish Kumar Singh (DIN: 05295625), Executive Director of the Company from the directorship of the Company with immediate effect. The resignation letter is enclosed herewith.
3. Appointment of Mr. Ranjeet Kumar Burnwal (DIN: 07479341) as an Additional Executive Director of the Company with immediate effect. The brief profile is attached as per **Annexure - 1**.





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Annexure - 1

Sl. No.	Particulars	Disclosures on appointment of Mr. Ranjeet Kumar Burnwal (DIN: 07479341)
1.	Reason for change	Appointment as an Additional Executive Director.
2.	Date and term of appointment	13 th November, 2021 for a period of 3 years subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Ranjeet Kumar Burnwal is a Chartered Accountant, Company Secretary and a Cost Accountant and having expertise in Finance, Legal and Commercial functions. Prior to joining Impex Ferro Tech Limited, he has served Companies under Maithan Group, Monnet Group, and Birla Group.
4.	Disclosure of Relationship between Directors	Mr. Ranjeet Kumar Burnwal does not have any relationship with any other Directors of the Company as on the given date.

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Impex Ferro Tech Limited

Richa Lath
Richa Lath
(Company Secretary)



Date: 1st November, 2021

To
The Board of Directors
Impex Ferro Tech Limited
132A, S.P. Mukherjee Road
Kolkata - 700026

Sub: Resignation from the post of Executive Director of the Company

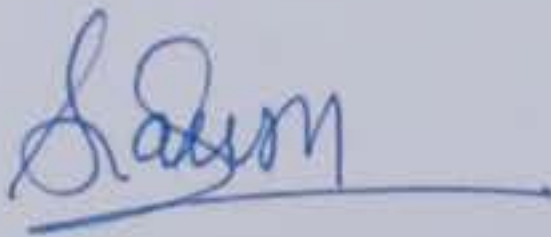
Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation as an Executive Director of **M/s. Impex Ferro Tech Limited** with effect from 13th November, 2021. It was a privilege for me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal to that effect.

Thanking you

Yours sincerely



(Satish Kumar Singh)