



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 961

21st July, 2023

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

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., Friday, 21st July, 2023, commenced at 1.30 p.m. and concluded at 2.15 p.m. has approved the appointment of Mr. Ritesh Chandak (DIN: 10238203) as an Additional Non-Executive Director of the Company with immediate effect. The brief profile is attached as per **Annexure - 1**.

Annexure - 1

| Sl. No. | Particulars | Disclosures on appointment of Mr. Ritesh Chandak (DIN: 10208203) |
|---------|------------------------------|---|
| 1. | Reason for change | Appointment as an Additional Non-Executive Director. |
| 2. | Date and term of appointment | 21 st July, 2023 subject to approval of Shareholders in the ensuing Annual General Meeting. |
| 3. | Brief Profile | Mr. Ritesh Chandak is a MBA in finance and marketing from XLRI college, Jamshedpur. He is working as an assistant manager (Audit Dep.) in a leading bank. |





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 961

| | | |
|----|--|---|
| 4. | Disclosure of Relationship between Directors | Mr. Ritesh Chandak 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)

