



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

10th March, 2021

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

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e. Wednesday, 10th March, 2021, the following matters were decided:

1. Mr. Subham Bhagat (DIN: 09070773) has been appointed as an Additional Director of the Company with immediate effect i.e. 10th March, 2021.
2. Mr. Suresh Kumar Patni (DIN: 00032674) has resigned from the post of Chairman and Director of the Company with immediate effect i.e. 10th March, 2021
3. Mr. Subham Bhagat (DIN: 09070773) is further being appointed as Chairman cum Managing Director of the Company for a period of 1 year with immediate effect i.e. 10th March, 2021 subject to the approval of the shareholders in the ensuing General Meeting/Postal Ballot.
4. Mr. Aritro Roy (DIN: 08257216) has been appointed as an Additional Independent Director of the Company with immediate effect i.e. 10th March, 2021.

**SATISH
KUMAR
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5. Mr. Ankit Patni (DIN : 00034907) has resigned from the post of Director of the Company with immediate effect i.e. 10th March, 2021
6. Mrs. Richa Lath has resigned from the post of Company Secretary & Compliance Officer of the Company with immediate effect i.e. 10th March, 2021

The Board meeting commenced at 2:00 p.m. and concluded at 3:45 p.m.

We further inform that to the best of our knowledge and information, Mr. Subham Bhagat and Mr. Aritro Roy have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The brief profile and other details of Mr. Subham Bhagat as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Disclosures on Appointment of Mr. Subham Bhagat (DIN: 09070773)
1.	Reason	Appointment as Chairman cum Managing Director
2.	Date and term of Appointment	10 th March, 2021 for a period of 1 year.
3.	Brief Profile	Mr. Subham Bhagat is Commerce Graduate having experience in the matters of Finance and Company Law.
4.	Disclosure of relationships between Directors	Mr. Subham Bhagat does not have any relationship between the other Directors and Promoters of the Company as on the given date
5.	Other	Remuneration of ₹ 25,000/- per month.

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The brief profile and other details of Mr. Aritro Roy as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Disclosures on Appointment of Mr. Aritro Roy (DIN: 08257216)
1.	Reason	Appointment as Additional Independent Director
2.	Date of Appointment	10 th March, 2021.
3.	Brief Profile	Mr. Aritro Roy, Business Development Manager of "East Bengal Sanitary Stores (M. L. Roy & Sons)" is a Commerce Graduate. He has vast Experience in the field of finance and has worked as a Finance Planner & Analyst in Genpact India Ltd. His experience will help in the growth of the Company.
4.	Disclosure of relationships between Directors	Mr. Aritro Roy does not have any relationship between the other Directors and Promoters of the Company as on the given date

Thanking You,
Yours faithfully,

For Impex Ferro Tech Limited

SATISH
KUMAR SINGH

Digitally signed by SATISH KUMAR SINGH
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Impex Ferro Tech
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Date: 2021.03.10 15:53:52 +05'30'

Satish Kumar Singh
(Executive Director)

Suresh Kumar Patni

15, Burdwan Road, Kolkata - 700 027
Phone : 2479 2543
Mobile : 98310 05287

Office :
SKP House
132A, S. P. Mukherjee Road,
Kolkata - 700 026
Tel : +91 33 4016 8000
Fax : +91 33 4016 8107

Date :

Date: 10th March, 2021

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

Sub: Resignation from the post of Chairman & Managing Director of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation as a Chairman and Managing Director of **M/s. Impex Ferro Tech Limited** with effect from 10th March, 2021. It was a privilege to 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. I wish the best in future to all concerned.

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



(Suresh Kumar Patni)

Ankit Patni

15, Burdwan Road, Kolkata - 700 027
Phone : 2479 2543
Mobile : 98311 91191

Office :
SKP House
132A, S. P. Mukherjee Road,
Kolkata - 700 026
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Fax : +91 33 4016 8107

Date :

Date: 10th March, 2021

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

Sub: Resignation from the post of Director of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation as a Director of **M/s. Impex Ferro Tech Limited** with effect from 10th March, 2021. It was a privilege to 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. I wish the best in future to all concerned.

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



(Ankit Patni)