



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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Date: 19th April, 2021

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

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 19th April, 2021, commenced at 3.00 p.m. and concluded at 3.30 p.m., has appointed Mrs. Richa Lath (Membership no. ACS - 31964) as a Company Secretary and Key Managerial Personnel and also be designated as a Compliance Officer of the Company in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 19th April, 2021.

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	19 th April, 2021
3.	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India having an experience of around 7 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You

Yours Faithfully,
For Impex Ferro Tech Limited

SATISH
KUMAR SINGH

Satish Kumar Singh
(Executive Director)
(DIN: 05295625)