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

CIN No. : L27101WB1995PLC071996

Impex Ferro Tech Limited

SKP

ĞŔŌUP

Date: 07.02.2023

The Listing Department **BSE Limited** P.J. Towers, 25th floor Dalal Street <u>Mumbai – 400 001</u> The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>

Scrip Code – 532614

Scrip Symbol - IMPEXFERRO

<u>Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

A resignation letter has been received from Mr. Ranjeet Kumar Burnwal, Executive Director of the Company, and the same is forwarding to you for your necessary records.

Please note that the said letter could not be placed either before:

1. the Board, as the same remains suspended, or

2. the Interim Resolution Professional (IRP), as he has not taken over as the Company yet.

Kindly treat this announcement as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For Impex Ferro Tech Limited

Richardath

Richa Lath Company Secretary (PAN: BASPA7091L)

Encl: As Above



Company Secretary <cs@impexferrotech.com>

Resignation from the employment of the company

1 message

rkburnwal <rkburnwal@yahoo.co.in> To: Richa Impex Kolk Cs <cs@impexferrotech.com>

Tue, Feb 7, 2023 at 3:48 PM

To Chairman Impex ferro tech Itd Kolkatta

Dear sir

I hereby submit resignation from employment and from the post of executive Director of the company due to personal reason and request you to kindly release me as discussed with immidiate effect. There is no other material reason for resignation

I do not hold directorship in any other listed or unlisted company or any committee of company.

Personal regards and will remain grateful.

Rkburnwal

Sent from my Galaxy