



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

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Date : 18.11.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Clarification for appointment of Executive Director w.r.t. to SEBI Circular dated June 20, 2018

With reference to the earlier letter dated November 13, 2021 relating to appointment of Mr. Ranjeet Kumar Burnwal as an Additional Executive Director of the Company, this is to clarify that due to mistake and erroneously the confirmation for the said appointment in terms of SEBI Circular dated June 20, 2018 was not provided while submitting the Outcome of Board Meeting regarding the said appointment.

Now hereby we are confirming to the best of our knowledge and information that Mr. Ranjeet Kumar Burnwal who had been appointed as an Additional Executive Director of the Company in the Board Meeting held on November 13, 2021 has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The above is for your information & records.

Thanking you,

For Impex Ferro Tech Limited

Richa Lath
(Company Secretary)