



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

11th April, 2024

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai - 400 001 Ref: Scrip Code 532614	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Ref: Scrip Symbol - IMPEXFERO
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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. Thursday, 11th April, 2024, commenced at 4.00 p.m. and concluded at 5.15 p.m. has approved the following agenda:

1. Resignation of Mr. Sanjeet Kumar Gupta (PAN: ANNPG4638G), Chief Financial Officer of the Company with immediate effect. Resignation letter is enclosed. **Annexure 1.**
2. Resignation of Mrs. Richa Lath (PAN: BASPA7091L), Company secretary and Compliance Officer of the Company with immediate effect. Resignation letter is enclosed. **Annexure 2.**

This is for your information. Kindly take the same on your record.

Thanking You,

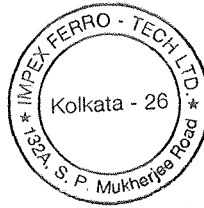
Yours faithfully,

For Impex Ferro Tech Limited

Subham Bhagat

**Subham Bhagat
(Chairman cum Managing Director)**

(Encl: As Above)





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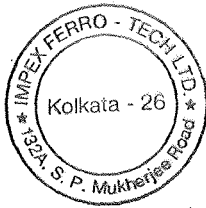
Fax : (0341) 2522 961

Annexure - 1

Sl. No.	Particulars	Disclosures on resignation of Mr. Sanjeet Kumar Gupta, Chief Financial Officer
1.	Reason for change	Resignation from the post of Chief Financial Officer.
2.	Date and term of resignation	Resigned from the post of CFO w.e.f. 11 th April, 2024 due to personal and unavoidable circumstances.
3.	Brief Profile	He is Chartered Accountants (CA) having more than 16 years of experience.
4.	Disclosure of Relationship between Directors	Mr. Sanjeet Kumar Gupta does not have any relationship with any other Directors of the Company as on the given date.

Annexure - 2

Sl. No.	Particulars	Disclosures on resignation of Mrs. Richa Lath, Company Secretary and Compliance Officer
1.	Reason for change	Resignation from the post of Company Secretary and Compliance Officer.
2.	Date and term of resignation	Resigned from the post of CS w.e.f. 11 th April, 2024 due to personal and unavoidable circumstances.
3.	Brief Profile	She is Company Secretary (CS) by profession having more than 10 years of experience.
4.	Disclosure of Relationship between Directors	Mrs. Richa Lath does not have any relationship with any other Directors of the Company as on the given date.



RICHA LATH

Address: Natural City Complex,
43, Shyamnagar Road, Kolkata-700055
Mob. No.: 9831714309
E-mail Id: agarwalricha93@gmail.com

Dated: 11.04.2024

To

Impex Ferro Tech Limited

132A, S.P. Mukherjee Road
Kolkata - 700 026

Sub.: Resignation from the post of Company Secretary & Compliance Officer.

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. 11.04.2024. Also request you to kindly waive my notice period tenure. Kindly approve my resignation in the Board Meeting.

I request you to kindly release me from all duties related to the above post with immediate effect. At the same time you are also requested to please arrange my final settlement of payment against all salary dues considering the last day of employment as April 11, 2024. Kindly do all the statutory compliances regarding my resignation accordingly.

I would like to use this opportunity to thank my seniors for the mentorship and support they provided me while working here at Impex Ferro Tech Limited. I wish you and the organisation continued success.

Thanking you

Yours sincerely

Richa Lath

(RICHA LATH)



From
Sanjeet Kumar Gupta
DTC southern Heigh Joka,
Kolkata -700104.

8th April 2024

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

Dear Sir,

Please accept this letter as my formal notice of resignation from Impex Ferro Tech Ltd., with immediate effect. The associations I've made during my employment here will truly be memorable for years to come.

I do hereby request to arrange filing necessary forms/intimation with the registrar of companies and stock exchanges.

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thank you very much for the opportunity to work here.

Yours Sincerely,

Sanjeet Kumar Gupta

Sanjeet Kumar Gupta
(CFO)

