



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,

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Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

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14th August, 2020

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai - 400 001</u> Ref: Scrip Code 532614	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> Ref: Scrip Symbol - IMPEXFERRO
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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. Friday, 14th August, 2020, commenced at 1.00 p.m. and concluded at 1.45 p.m. has approved the following agenda:

1. Approval of material Related Party Transactions subject to the approval of Shareholders in the ensuing Annual General Meeting.
2. Re-appointment of M/s. R. Kothari & Co LLP, Chartered Accountants (FRN:307069E) as a Statutory Auditor of the Company for a further period of one (1) year. The brief profile is attached as per **Annexure - 1**.
3. Approved the Notice of Annual General Meeting & Directors' Report for the financial year 2019-20.
4. Resignation of Mr. Sanjeet Kumar Gupta (PAN: ANNPG4638G), Chief Financial Officer of the Company with immediate effect.

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

Thanking You,

Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal

(Company Secretary)



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Annexure - 1

Sl. No.	Particulars	Disclosures on re-appointment of M/s. R. Kothari & Co LLP, Chartered Accountants
1.	Reason for change	Re-appointment as a Statutory Auditor.
2.	Date and term of re-appointment	From the conclusion of the ensuing Annual General Meeting (25 th) till the conclusion of the 26 th Annual General Meeting subject to approval of Shareholders in the Annual General Meeting.
3.	Brief Profile	M/s. R. Kothari & Co LLP, Chartered Accountants specializes in providing high-end services in Tax, Regulatory and Audit Assurance domain. Built on a foundation of quality, an ability to think out-of-the-box and a business - focused and result oriented approach.
4.	Disclosure of Relationship between Directors	M/s. R. Kothari & Co LLP, Chartered Accountants does not have any relationship with any other Directors of the Company as on the given date.