

**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :

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West Bengal

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23rd March, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai - 400 051

Script Symbol - IMPEXFERRO
Sub: Appointment & Resignation of Directors

Dear Sir/Madam,

The Board of Directors at their Meeting held on 23rd March, 2015 has appointed Mr. Rohit Jain as an Additional Directors of the Company subject to the approval of the Members and compliance with the provisions of the Companies Act, 2013 and rules thereof.

This is to further inform you that Mr. Jay Shanker Shukla Independent Director is resigning from the post of Directorship with effect from 23rd March, 2015

Thanking You,

Yours Faithfully,
For Impex Ferro Tech Limited

A handwritten signature in dark ink, appearing to be "Sd", is written over a horizontal line.

Director

DIN : 00032674