

Nanda Samai

Flat no. 101, BA - 11
Sayantan, New Town,
North 24 Praganas,
Kolkata - 700 156

12th August, 2019

To,
The Chairman
Impex Ferro Tech Limited
35, Chittaranjan Avenue
Kolkata - 700 012

Dear Sir(s),

Sub: Resignation

I hereby tender my resignation as a non-executive Independent Director from the Board of Directors of **Impex Ferro Tech Limited** with effect from 12th August, 2019 due to personal reasons and pre-occupation with other commitments. It was a privilege to me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company. I wish the best in future to all concerned.

Lastly, I hereby give my confirmation that there is no other material reason than that mentioned above for my Resignation.

Thanking you,

Yours Faithfully,

Nanda Samai
(Nanda Samai) 12/8/19

DIN: 02566965



Received & Accepted.
12/08/2019