

Date: 11.08.2017

To
The Board of Directors
The Impex Ferro Tech Ltd
132A, S. P. Mukherjee Road
Kolkata-700 026

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you

Yours faithfully,



Signature

Name- Rohit Jain
Address-493/C/A,
G. T. Road (South),
Vivek Vihar, Howrah-711102

