

Date: 1st November, 2021

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

Sub: Resignation from the post of Executive Director of the Company

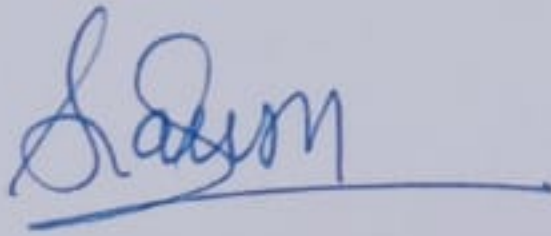
Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation as an Executive Director of **M/s. Impex Ferro Tech Limited** with effect from 13th November, 2021. It was a privilege for 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.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal to that effect.

Thanking you

Yours sincerely



(Satish Kumar Singh)