Suresh Kumar Patni

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Date:

Date: 10th March, 2021

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

Sub: Resignation from the post of Chairman & Managing Director of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation as a Chairman and Managing Director of **M/s. Impex Ferro Tech Limited** with effect from 10th March, 2021. 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 cooperation received from them during my association with the Company. I wish the best in future to all concerned.

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

(Suresh Kumar Patni)

Received & Accelted