



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629
(Under Corporate Insolvency Resolution Process)

Corporate & Communication Office :

SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107
E-mail : enquiry@rohitferrotech.com, cs@rohitferrotech.com
Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIIIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122
(Unit - II) L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026
(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wst Bengal

13th December, 2021

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai - 400 001</u> <u>BSE SCRIP CODE: 532731</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-I, Block - G Bandra Kurla Complex <u>Mumbai - 400 051</u> <u>NSE SYMBOL: ROHITFERRO</u>
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Dear Sir/Madam,

Sub: Continuation of Mr. Ankit Jain(DIN: 07672255) as an Independent Director of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, this is to inform you that Mr. Ankit Jain (DIN: 07672255) has completed his term as an Independent Director of the Company on 13th December, 2021 as per the terms of his appointment.

Further, as intimated earlier, the National Company Law Tribunal ("NCLT"), Kolkata Bench, vide order dated 7th February, 2020 in Company Petition No. 1214/KB/2018 has initiated Corporate Insolvency Resolution Process against the Company under Section 7 of the Insolvency and Bankruptcy Code, 2016. As per the Code of Insolvency & Bankruptcy, the terms of Mr. Ankit Jain will be in force even after expiry of his present term and he would be regarded as the member of the Board of Directors till further instruction of Committee of Creditors (CoC) of the Company in this regard.

We further wish to inform you that to the best of our knowledge and information, Mr Ankit Jain has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.



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Wsst Bengal

Further, the disclosure regarding brief profile and other details of Mr Ankit Jain, Independent Director of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable/available in present case.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

By order of Resolution Professional
For Rohit Ferro-Tech Limited

Anil Prasad Shaw
(Company Secretary)