



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) : WBIDC 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, Wsst Bengal

8th April, 2022

The Listing Department BSE Limited P.J. Towers, 25 th Floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532731	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL: ROHITFERRO
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Dear Sir(s),

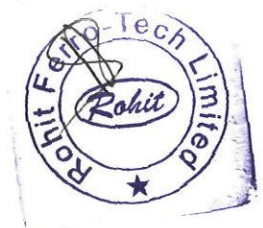
Sub: Intimation for constitution of Monitoring Committee and cessation of office by the Resolution Professional as per the approved Resolution Plan

Ref: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is in reference to and in furtherance of our earlier intimation dated 7th April, 2022, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 conveying the approval of the Resolution Plan submitted by Tata Steel Mining Limited ("Resolution Applicant"), by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") vide its order pronounced on 7th April, 2022 and uploaded on the website on the NCLT on 7th April, 2022 ("NCLT Order").

Further in accordance with the NCLT Order and in terms of the approved Resolution Plan, Monitoring Committee is constituted with the following 5 (five) members to oversee the effective implementation of the Resolution Plan.

1. Mr. Supriyo Kumar Chaudhuri, the erstwhile Resolution Professional;
2. Mr. Pankaj Kumar Satija, Representative of the Successful Resolution Applicant;
3. Mr. Kanchinadham Parvatheesam, Representative of the Successful Resolution Applicant;
4. Mr. S Jegankovilmani, Representative of the Financial Creditors; and





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Wsst Bengal

5. Mr. Sanjay Joshi, Representative of the Financial Creditors.

In view of the above, the erstwhile Resolution Professional (i.e., Mr. Supriyo Kumar Chaudhuri) has demitted office of the Resolution Professional. The Monitoring Committee is now the apex authority for the management of affairs of the Company.

The above is for your information and record.

Thanking You.

Yours Sincerely,

For **Rohit Ferro-Tech Limited**

Anil Prasad Shaw
(Company Secretary)