

ROHIT FERRO-TECH LIMITED

REGISTERED OFFICE: 1ST FLOOR, TATA CENTRE, 43 JAWAHARLAL NEHRU ROAD KOLKATA-700071, WEST BENGAL

(CIN: L27104WB2000PLC091629)

Tel: Ph: +91 33-4016 8000/8100; E-Mail: cs@rohitferrotech.com

April 11, 2022

The Secretary, Listing
Department BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400
001, Maharashtra, India.

Scrip Code: 532731*

The Manager, Listing Department
National Stock Exchange of India
Limited Exchange Plaza,
5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
(E), Mumbai-400051.

Maharashtra, India.

Symbol: ROHITFERRO*

Dear Madam, Sirs,

Sub: Outcome of the Meeting of the Newly constituted Board held on April 11, 2022

This has reference to our disclosure dated April 11, 2022 intimating regarding the appointment of new Board of Directors by the Monitoring Committee, pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench dated April 7, 2022.

We wish to inform you that the newly constituted Board of Directors met today, i.e. April 11, 2022 and transacted the following business:

1. Appointment of Managing Director:

The Monitoring Committee at its second meeting held earlier today appointed Mr. Bibhudutta D. Nanda (DIN: 07531186) as Additional (Non-Executive, Non-Independent) Director of the Company. The reconstituted Board of the Company has now approved appointment of Mr. Bibhudutta D. Nanda (DIN: 07531186) as the Managing Director of the Company for a period of 3 (three) years with effect from April 11, 2022 to April 10, 2025.

The above appointment is effective from April 11, 2022. Further, Mr. Bibhudutta Nanda is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Bibhudutta Nanda is enclosed herewith in **Annexure A**.

2. Increase in Authorised Share Capital:

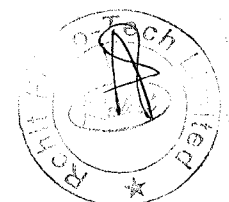
The Board of Directors of the Company approved creation of new category of Preference Shares upto Rs. 900 crore in the Authorized share capital of the Company.

Consequently, the authorized share capital of the Company has been increased from Rs. 750 crore to Rs. 1,650 crore. In view of the same, the Memorandum of Association and Articles of Association of the Company stand amended to that effect.

Works: Unit I: WBIDC Road, P.O. Dwarika, Bishnupur – 722 122, Dist: Bankura (West Bengal)

Unit II: Kalinganagar Industrial Complex, Duburi – 755 026, Dist: Jajpur (Odisha)

Unit III: Jaynagar, P.O.: Buniaraichak, PS: Durgachak, Dist: Purba Medinipur (West Bengal)



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3. Revocation of Powers of Attorney / authorizations issued by the Company

All the Powers of Attorney (POA) and/or other authorizations or mandates (including the sub-delegations of POA, if any, by the Attorneys) issued by the Company prior to April 11, 2022 to any person to enable such person to carry out various functions of the Company shall stand revoked and rescinded.

4. Revocation of powers of existing Promotor and Promoter Group

All powers of management and control on the operations and business of the Company vested in the Promotor and Promoter Group (as stated in the shareholding pattern of the Company for the period ended December 31, 2021) and/or their nominees, if any, stand withdrawn, revoked, terminated and rescinded with immediate effect.

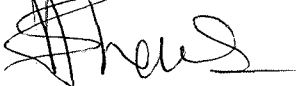
The meeting of the Board of Directors was commenced at 5.00 p.m. and concluded at 6.55 pm.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

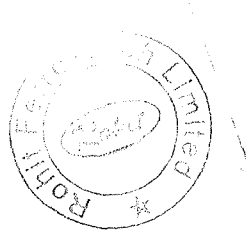
Yours faithfully,

Rohit Ferro-Tech Limited



Anil Prasad Shaw

Company Secretary



**Securities in scrip code 532731 and symbol ROHITFERRO stand suspended from trading effective April 7, 2022 pursuant to Order of NCLT, Kolkata dated April 7, 2022.*

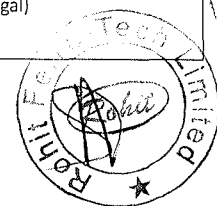
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Annexure A

Details pertaining to appointment of Mr. Bibhudutta Nanda as Additional Director (Non-Executive) of Rohit Ferro-Tech Limited are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointed as the Managing Director of the Company
2.	Date of appointment & term of appointment	Mr. Bibhudutta Nanda (DIN: 07531186) is appointed as the Managing Director of the Company for a period of 3 (three) years with effect from April 11, 2022 to April 10, 2025.
3.	Brief Profile	<p>Mr. Nanda is working as Sr. GM, Project Roger, in Tata steel Mining Ltd & basically focusing on the renovation, revamping & production of Ferro Chrome & Stainless Steel for the proposed acquisition of Rohit Ferro Tech Ltd. Further looking into the technological improvement aspects in various production & maintenance processes including adoption of new technology.</p> <p>He has completed BSc. Engineering in Metallurgy from NIT, Rourkela in the year 1988. Subsequently worked with various Ferro Alloys Company like IMFA & FACOR for 13 years & joined Tata Steel 2001. He has experience in bulk ferro alloys production - Ferro Silicon, Ferro Manganese, Medium & High Carbon Ferro Chrome. Instrumental in starting power wheeling from TSLP to FAP, Joda in 2012- first time in Ferro Alloys industry. Has complete experience in Ferro Alloys right from project conceptualization to implementation & commissioning of Ferro Alloys manufacturing complex.</p> <p>He has worked at both Ferro Alloys Plant, Bamnibal & Joda & contributed in both locations to achieve name production capacity that is 50KTPA. He also has contributed & established 100% use of captive Mn ore at FAP, Joda for production of high grade Ferro Manganese thus avoiding purchase of high cot Mn ore from MOIL (Manganese Ore India Ltd). He was instrumental in starting captive power wheeling from TSLP, Joda to Ferro alloys Plant Joda-a first of its kind in Ferro Alloys industry.</p> <p>Works: Unit I: WBIIIDC Road, P.O. Dwarika, Bishnupur – 722 122, Dist: Bankura (West Bengal) Unit II: Kalinganagar Industrial Complex, Duburi – 755 026, Dist: Jajpur (Odisha) Unit III: Jaynagar, P.O.: Buniaraichak, PS: Durgachak, Dist: Purba Medinipur (West Bengal)</p>



		<p>He had a stint of 5 years at Tata steel Mining & during the tenure operations were streamlined at Athagarh Plant. Contributed in conceptualizing, design& engineering & project execution of Ferro Alloys complex at Gopalpur, Odisha. The Ferro Alloys complex at Gopalpur with annual production of 55KT of High Carbon ferro Chrome was also commissioned during FY20 & has reached rated capacity in Sept-21.</p>
4.	Disclosure of relationships between directors	<p>There are no inter-se relations between Mr. Bibhudutta Nanda and the other members of the Board.</p>

