



IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

08th September 2026

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series: IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street, Fort Mumbai-400001 Stock Code: 533047
--	--

Sub.: Appointment of Mr Partha Satpathy, Independent Director under Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Further to our letter dated 27th May 2026, we are pleased to inform you that the Office of the Director General of Civil Aviation, Government of India vide its letter dated 02nd September 2026 which was received by the Company on 08th September 2026 has accorded the Security Clearance to the appointment of **Mr Partha Satpathy (DIN: 11589079)** as a Director on the Board of the Company. Accordingly, his appointment as an Additional Director (**Non-Executive Independent**) becomes effective from 08th September 2026 for a period of 3 years subject to approval of Shareholders.

Requisite details as required under Regulation 30 are furnished below:

Reason for change	Appointment
Date of appointment	for a term of 3(three)years from 08 th September 2026
Brief Profile	Former Ambassador and diplomat for the Indian Government now pursuing a portfolio career focussed on international, non-executive/ independent director roles and board advisory with multinational corporations and international entities including Global charitable organizations and Educational trusts focussed on management, public health, technology and human security. A seasoned professional diplomat with over 35 years of experience in diplomacy and international relations, including 15 years at Ambassadorial levels. Expertise spans governance, negotiation, crisis management, risk mitigation, and business development in diverse regions, including Latin America, Africa, the CIS, the EU, and international organizations like the UN and its specialized agencies. Strategic leader, embracing sovereign responsibility, directing high-impact initiatives, fostering collaboration among governmental, corporate and civil society entities. Board guidance to international companies through strong advocacy for corporate governance, ESG principles, Global perspective, Sustainability, Corporate ethics, Responsible business, the UN global compact, National security and Defence. Proven track record

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

in managing multi-national and multi-sectoral relationships with industry, government, regulatory, and non-governmental organizations.

Core Strengths

- Complex multilateral negotiations and high-level stakeholder engagement.
- Leadership in cross sectoral and inter-governmental collaboration
- Strategic guidance on risk management and mitigation
- Identifying new business opportunities and growth vectors
- Crisis & change management including conflict resolution
- Integrating responsible business and sustainability into corporate strategies
- Cross cultural sensitivity with highly attuned facilitation and listening skills
- Skilled public speaker for effective audience impact
- Resolving complex crisis situations with sovereign reputation outcomes

Board Experience

Board Guidance to domestic and international companies in critical sectors.

Participation in Executive Boards of International and specialized UN organizations, such as WHO, ILO, HRC, WMO, ITU, WIPO, etc. as country representative guiding governance and policy for global impact and coherence.

Shepherding a number of UN conventions including on Corruption, Trafficking, Small Arms, Human Rights, Biodiversity, Climate Change, Human security, Global health and Pandemic response in UN Committees.

Executive Career

- Career Diplomat, Indian Foreign Service, Ministry of External Affairs (MEA) of India(1990-2025)
- Ambassador of India to Hungary and Bosnia & Herzegovina (BiH) (2022 to 2025).
- Ambassador of India to Ukraine (2018 to 2022).
- Head of Division, Latin America and Caribbean region, at HQs (2018).
- Head of Division, States of India, at HQs (2016 to 2017).
- Ambassador to Senegal, Gambia, Guinea-Bissau and Cabo Verde (2012 to 2015).
- Minister, Permanent Mission of India, Geneva, (2009 to 2012).
- Head of Economic Relations, Embassy of India, Moscow (2005 to 2009).
- Multiple diplomatic assignments in Portugal, Brazil, Austria and HQ (1990 to 2004).

Education & Professional Qualification

- Financial Times Non-Executive Director





IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

	- Diploma, UK (2024) - Masters in International Human rights and Law, Human Rights Centre, University of Essex, UK (2004-2005) - Masters in Business Administration, IIM Ahmedabad, India (1986-1988) - Bachelor of Science (Physics Honours), Hindu College Delhi University, India (1983-1986)
Relationship between directors	None

Pursuant to the BSE circular No. LIST /COMP /14/2018-19 dated June 20, 2018, we hereby affirm that Mr Partha Satpathy is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(SMRUTI RANJAN RAY)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F4001