



IMFA Building  
Bhubaneswar - 751010  
Odisha, India

27<sup>th</sup> May, 2026

Corporate Identity No.  
L27101OR1961PLC000428

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

mail@imfa.in

www.imfa.in

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: Outcome of the meeting of the Board of Directors held on 27<sup>th</sup> May 2026**

Dear Sir/Madam

Further to our letter dated 21<sup>st</sup> May 2026 intimating the exchanges about the Board meeting, it is hereby informed that the Board of Directors at its meeting held today i.e. Wednesday, 27<sup>th</sup> May 2026, inter-alia.

1. Approved the audited financial results (standalone and consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2026, along with the Auditors Report on the said audited financial results from M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company, which are enclosed as **Annexure-1**
2. Recommended final dividend of Rs 7.50 /- (Rupees Seven and fifty paise *only*) per equity share of Rs 10/- each subject to approval of the shareholders in the forthcoming Annual General Meeting of the Company.
3. Approved the appointment of Mr Partha Satpathy (DIN: 11589079) as an Additional Director (Independent Director in the capacity of Non-Executive Director) on the Board of the Company for a term of 3(three) years from the date of obtaining security clearance from office of Director General of Civil Aviation, Government of India subject to approval of the shareholders in the General Meeting of the Company.

Mr Satpathy is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr Satpathy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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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 the date of obtaining security clearance from Director General of Civil Aviation, Government of India
Brief Profile	<b>As per Annexure-2</b>
Relationship between directors	None

4. Approved the appointment of M/s S.S.Sonthalia & Co., Cost Accountants having Firm Registration No.: 000167 as the Cost Auditors of the Company for the Financial year 2026-27. Requisite details as required under Regulation 30 are furnished below:

Reason for change	Appointment
Date of appointment	For the Financial year 2026-27
Brief Profile	M/s S.S. Sonthalia & Co. is one of the leading Cost and Management Accounting Firm which is Registered with Institute of Cost Accountants of India (ICAI). They provide Cost Accounting Services, Cost Audit Services, Management Services, Financial planning Consultancy, etc.
Relationship between directors	None


5. Approved the Amended Risk Management Policy of the Company.

Meeting started at ~~11~~ 11.26 A.M. and concluded at 1.30 P.M.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Indian Metals and Ferro Alloys Limited

  
(Smruti Ranjan Ray)  
Company Secretary & Compliance Officer  
Membership No: F4001

ENCL as above

**Brief Profile of Mr Partha Satpathy**

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 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).